

Gananoque Public Library Board Meeting Minutes
April 28, 2014
Gananoque Public Library

Present: Marian McLeod, Chair, Elizabeth Dorrington, Vice Chair, Roberta Abbott, Joe Jansen, Chris McDonald, Jose Mann, Deirdre Crichton

1. Welcome

2. Declaration of Conflict of Interest - none

3. Adoption of Agenda

Motion 2014 – 10

Moved: Joe Jansen Seconded: Chris McDonald Carried
To approve the agenda as amended.

4. Adoption of the minutes from the March 24, 2014 Meeting.

Motion 2014 – 11

Moved: Joe Jansen Seconded: Chris McDonald Carried
Motion: To approve the minutes of March 24, 2014.

5. Business Arising from Minutes.

a. 20th Anniversary Celebration for Elsa Kanarens

Deirdre will send a Thank You card to Chef Hill and the hospitality program students.

b. CEO / Head Librarian Performance Evaluation

Deirdre will send out the evaluation document and board members can send input to Marian or Jose.

6. New Business:

a) CEO Reports

Deirdre presented written and verbal reports.

Deirdre will check with Betty Matthews about continuing the Art displays at the library and possible expansion. She will let Betty know that the chains to hang the pictures can be purchased.

Deirdre will send an e-reader lending document to board members.

Financial - Joe Jansen has a meeting with the Town of Gananoque Treasurer and will ask about the ADP human resources financial report.

Statistics - Deirdre will check to see how e-books for OverDrive are purchased and will contact Mandarin about creating reports that reflects library usage trends.

Board Chair:

Date:

b) Plans / programming for the summer

Staff are working on finalizing summer programs. The launch of the summer reading programs will include a book launch (How to outrun a crocodile when your shoes are untied) and traveling reptile show. Elizabeth Dorrington, Laura Lee MacDonald have each agreed to run an event during the summer. A three day workshop to train youth to tell stories is being worked on.

7. Next Meeting Date

May 26, 2014

Motion 2014 – 12

Moved: Chris McDonald Seconded: Jose Mann

Carried

Motion: To adjourn the meeting.

Board Chair:

Date: