

Gananoque Public Library Board Meeting Minutes
February 24, 2014
Gananoque Public Library

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

Regrets: Roberta Abbott

1. **Welcome** – Chief Garry Hull

2. **Declaration of Conflict of Interest** - none

3. **Adoption of agenda**

Motion 2014 – 03

Moved: Jose Mann

Seconded: Joe Jansen

Carried

To approve the agenda.

4. **Adoption of the minutes from the December 9, 2013 meeting.**

Motion 2014 – 04

Moved: Jose Mann

Seconded: Joe Jansen

Carried

Motion: To approve the minutes of January 27, 2014.

5. **Business arising from Minutes.**

a. CEO reports

Deirdre presented a written and verbal report.

b. Sidewalk Clearance

Deirdre provided an update on what has taken place with regard to the ice and snow removal.

c. TD Signature

Documents have been signed.

d. Seniors Services Article

Staff are working on an article to submit to the paper.

e. Library Logo

A library logo has been created and has been added to the library website and catalogue.

f. Clearance of Old Material

Some items have gone for recycling, more will be go when public works staff are available.

Board Chair:

Date:

New Business

- a. Discussion of the community survey results.

Deirdre will analyze and bring forth recommendations from the report.

6. Other

7. Next Meeting Date

March 24, 2014

Motion 2014 – 01

Moved: Jose Mann

Seconded: Elizabeth Dorrington

Carried

Motion: To adjourn the meeting.

Board Chair:

Date: