

6. New Business:

a) CEO Reports

Deirdre presented written and verbal reports. Financial Reports – Deirdre provided information as to why there was a difference between the library financial information and the Town financial report information.

b) Pocket Cards for Visitors

Deirdre will get price quotes and get the rack cards printed.

c) Youth Survey

Deirdre will add an age range question to the questionnaire. The questionnaire will be sent to the radio station, newspaper, Catholic school, Regiopolis-Notre Dame Catholic High School and print copies will be taken up to Boys and Girls Club. Joe Jansen said that he could distribute copies to a group he works with. Six surveys have been submitted.

d) Follow Up on Funding Opportunities

- i) Gananoque Public Library has been shortlisted for the Sarah Badgley Literacy Fund for Rural Ontario. Deirdre will submit a proposal for the grant.
- ii) TD grant is being written
- iii) Canada Post grant – the deadline for grant proposals has passed. The library will submit a grant next year.
- iv) Air Canada – a grant for an airline ticket has been applied for.

Deirdre will look into partnering with TR Leger in relation to Adult Literacy.

e) Summer Programs – are being finalized.

Other:

Jared indicated that high school students would like to see joint programs offered between the high school and the library, a homework club and study hubs.

7. Next Meeting Date

June 23, 2014

Motion 2014 – 15

Moved: Jose Mann

Seconded: Chris McDonald

Carried

Motion: To adjourn the meeting.

Board Chair:

Date: