

Gananoque Public Library Board Meeting Minutes
October 22, 2014
Gananoque Public Library

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

Regrets: Roberta Abbott, Jose Mann

1. Welcome

2. Declaration of Conflict of Interest - none

3. Adoption of Agenda

Motion 2014 – 26

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

4. Adoption of the minutes from the September 29, 2014 Meeting.

Motion 2014 – 27

Moved: Joe Jansen Seconded: Elizabeth Dorrington Carried
Motion: To approve the minutes of September 29, 2014.

5. Business Arising from Minutes.

a. Status of progress of the Trillium grant.

Deirdre provided an update, The Gananoque Public Library Board has been registered with the Trillium Foundation and can now apply for the grant. The library can apply for both accessibility and library upgrades a new circulation desk and computer workstation will be included in the grant.

b. Information regarding the 2015 budget.

A more detailed discussion of the 2015 budget will take place at the November meeting.

c. SOLS response to the e-book costs issues raised in the letter from the Ottawa Public Library.

Deirdre forward the letter to Marie-Claire who sent a response that SOLS would look into it.

d. Inclusion of cost of health insurance of former staff in the benefits line.

They are being deducted on a monthly basis.

An information package is being developed to promote the changes that will start in November or December.

New Business

a) CEO Reports

Deirdre presented written and verbal reports. The Arthur Child Museum will be running programs at the

Board Chair:

Date:

Library on Monday for the Boys and Girls Club. The Boys and Girls Club at Linklater expressed interest in coming on Mondays as well. A daycare also contacted the library about coming to the library and library staff going to the daycare.

Financial Reports

Deirdre indicated she has to do some further checking into one of the new accounts.

b) Leeds & Grenville Library Committee Board Training Orientation

Deirdre is working on a package based on material presented at the meeting.

Other:

b) Name Tags

Deirdre will check into getting name tags.

Board Chair:

Date:

8. Next Meeting Date

November 24, 2014

Motion 2014 – 28

Moved: Elizabeth Dorrington

Motion: To adjourn the meeting.

Board Chair:

Date: