

Gananoque Public Library Board Meeting Minutes  
July 23, 2018  
Gananoque Public Library

Present: Marian McLeod – Chair Jose Mann – Vice-Chair, Joe Jansen, Chris McDonald, Jana Miller, Deirdre Crichton

Regrets: Jim McGee, Jack Noseworthy, Lynda Pilkey

1. Declaration of Conflict of Interest - none

2. Adoption of Agenda

Motion 2018 – 26

Moved: Chris McDonald      Seconded: Jana Miller      Carried

Motion: To approve the agenda as amended

3. Adoption of the June 25, 2018 minutes

Motion 2018 – 27

Moved: Joe Jansen      Seconded: Chris McDonald      Carried

Motion: To approve the minutes of June 25, 2018.

4. Business arising from the minutes

1. Progress of Book Bag design - Deirdre has ordered three more bags as the price for the one selected was to expensive.
2. Public Works response to letter. Deirdre will follow up and see if letter had been sent.
3. Book drop off slot – Deirdre check into the cost.
4. Authorization of the CEO / Head Librarian to pay any variance in the budget

Motion 2018 – 28

Moved: Jose Mann      Seconded: Jana Miller      Carried

Motion: To Authorize the CEO / Chief Librarian to a variance within the approved budget until the new board is approved.

5. CEO / Head Librarian Contract extension – Deirdre signed the contract for a two-year extension.

5. New Business

1. CEO / Head Librarian Reports – Deirdre presented a verbal and written report.

2. Doors – Deirdre will get in touch with Terry about the Doors and talk to Brenda about possible replacement next year.
3. Date of Next Board Meeting – August 27, 2018 at 5 p.m. at the library

Motion 2018 – 29

Moved: Jose Mann

Motion: To adjourn the meeting