

Gananoque Public Library Board Meeting Minutes  
September 24, 2018  
Gananoque Public Library

Present: Marian McLeod – Chair Jose Mann – Vice-Chair, Joe Jansen Chris McDonald, Jim McGee, Jana Miller, Jack Noseworthy, Lynda Pilkey, Deirdre Crichton

1. Declaration of Conflict of Interest - none

2. Adoption of Agenda

Motion 2018 – 36

Moved: Joe Jansen    Seconded: Jim McGee

Carried

Motion: To approve the agenda as amended.

3. Adoption of the September 24, 2018 minutes as amended.

Motion 2018 – 37

Moved: Jana Miller    Seconded: Chris McDonald

Carried

Motion: To approve the minutes of September 24, 2018.

4. Business arising from the minutes

- a) Progress of Book Bag design – One more bag has been requested.
- b) Drop off slot – Deirdre will check with Brenda about the drop off slot.
- c) Exterior Library doors – Bottom part needs to be finished
- d) Teenage Volunteers Deirdre will revise job description for volunteers.
- e) GISS presentation – – Jack provided an update, he made a presentation on Monday. He reported that grade 7 and 8 students expressed an interest in volunteering. At future presentations Jack will ask students what they would be interested in.
- f) Firefox Approach – Chris McDonald will follow up with Robin.

5. New Business

- 1. CEO / Head Librarian Reports – Deirdre presented a verbal and written report.
- 2. Discussion of Proposed Budget for 2019 – Deirdre will check into hydro costs and send out information on Lynda.com

6. Other

7. Next Meeting Date: November 26, 2018 at 5 p.m.

Motion 2018 – 35

Moved: Jose Mann

Motion: To adjourn the meeting.