

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

Present: Jose Mann – Chair, Chris McDonald, Jim McGee, Jana Miller, Jack Noseworthy, Lynda Pilkey, Deirdre Crichton

Regrets: Joe Jansen, Marian McLeod

1. Declaration of Conflict of Interest - none

2. Adoption of Agenda

Motion 2018 – 33

Moved: Jim McGee Seconded: Jana Miller

Carried

Motion: To approve the agenda.

3. Adoption of the August 27, 2018 minutes as amended.

Motion 2018 – 34

Moved: Chris McDonald Seconded: Jana Miller

Carried

Motion: To approve the minutes of August 27, 2018.

4. Business arising from the minutes

- a) Progress of Book Bag design – There is a bag that maybe used but one more will be requested. Pam will design something to go on the bags.
- b) Drop off slot – Deirdre will check with Joe and Brenda about the drop off slot.
- c) Exterior Library doors – still a work in progress. Parts have been received. Bottom part needs to be finished
- d) Teenage Volunteers – High school has been contacted and library has been added to list of places where students can volunteer. Deirdre will revise job description for volunteers for the next board meeting.
- e) GISS presentation – Jack will talk to Mr. Loshaw about a date for the presentation. Deirdre will update presentation and send to board members.
- f) Firefox Approach – Chris McDonald talk to staff and there is a chance that the project might become an assignment for grade 10 Canadian History students.

5. New Business

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

6. Other

7. Next Meeting Date: October 22, 2018 at 5 p.m.

Motion 2018 – 35

Moved: Linda Pilkey

Motion: To adjourn the meeting