

Gananoque Public Library Board Meeting Minutes
February 25, 2019
Gananoque Public Library

Present: Marian McLeod – Chair Chris McDonald – Vice-Chair, Joe Jansen, Jana Miller, Dennis O’Connor, Lynda Pilkey, Deirdre Crichton Regrets: Richard Barnett

1. Declaration of Conflict of Interest - none

2. Library Board Election

Motion: 2019 – 1

Moved: Chris McDonald Seconded: Lynda Pilkey

Carried

Motion: Nominate Marian McLeod as Board Chair

Marian accepted the nomination

Motion 2019 – 2

Nominator: Chris McDonald

Motion: Nominate Joe Jansen as Vice Chair

Joe declined the nomination

Motion 2019 – 3

Moved: Joe Jansen Seconded: Lynda Pilkey

Carried

Motion: Nominate Chris McDonald as Vice Chair

Chris accepted the nomination

3. Signing Authority

Motion 2019 – 4

Moved: Joe Jansen Seconded: Jana Miller

Carried

Motion: That the chair, Joe Jansen and CEO have signing authority

4. Adoption of Agenda

Motion 2019 – 5

Moved: Chris McDonald Seconded: Lynda Pilkey

Carried

Motion: To approve the agenda as amended.

5. Adoption of the November 26, 2018 minutes.

Motion 2019 – 6

Moved: Joe Jansen Seconded: Jana Miller

Carried

Motion: To approve the minutes of November 26, 2018.

6. Business arising from the minutes

- a) Progress of Book Bag design – Pam is working on design, Deirdre will present something at the next meeting
- b) Drop off slot – a discussion took place Dennis will check with Brenda Guy.
- c) Fire Fox Project – Chris will be meeting with Robin tomorrow. Pam has started interviewing Charlie Donovan.
- d) Youth Library Member – Marian will contact Jack to see if he is interested in continuing.

7. New Business

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

Motion 2019 – 7

Moved: Joe Jansen Seconded: Chris McDonald

Carried

Motion: To match Town of Gananoque non-union staff increase for library permanent part time and casual staff.

8. Other

9. Next Meeting Date: March 25, 2019 at 5 p.m.

Motion 2019 – 8

Moved: Jana Miller

Motion: To adjourn the meeting.