

Gananoque Public Library Board Meeting Minutes  
April 29, 2019  
Gananoque Public Library

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

1. Declaration of Conflict of Interest - none

2. Adoption of Agenda

Motion 2019 – 12

Moved: Chris McDonald      Seconded: Joe Jansen      Carried

Motion: To approve the agenda.

3. Adoption of the March 25, 2019 minutes.

Motion 2019 – 13

Moved: Jana Miller      Seconded: Lynda Pilkey      Carried

Motion: To approve the minutes of March 25, 2019.

4. Business arising from the minutes

- a) Follow up book bag – Book bag chosen is out of stock until June. Will order a soon as bag is back in stock.

Motion 2019 – 14

Moved: Jose Mann      Seconded: Lynda Pilkey      Carried

Motion: Price library bag at \$10 including tax.

- b) Follow up Youth Member – The principal of the high school passed on a name to Marian. She will be invited to the next library board meeting
- c) Follow up with Principal Trevor Holme – Marian provided an update. The high school can highlight library events on Facebook and Instagram. The school can share Forest of Reading books with the library during the summer. The school indicated that they would like to see time management training be provided.
- d) Follow up re Possibility of having access to small conference room and space in the information centre. Conversation is ongoing.
- e) Follow up possible move of artifacts to Playhouse storage area on Herbert Street. – Denise provided an update.

7. New Business

- a) CEO / Head Librarian Reports – Deirdre presented a verbal and written report. Deirdre provided information about the 1000 Islands Writers Festival. Terry Fallis maybe launching his new book in Gananoque in August and Heather Smith has a new book coming out in September and may come back.
- b) Effect of budget reduction on SOLS (Southern Ontario Library Services and OLS-N (Ontario Library Services North). Discussed cuts.

Motion 2019 – 15

Moved: Chris McDonald      Seconded: Joe Jansen      Carried

Motion: Approve letter, direct it to other libraries and request council to review and distribute to other municipalities through AMO.

8. Other – Mind Body & Soul Event – Marian and Pam will attend.

9. Next Meeting Date: May 27, 2019 at 5 p.m.

Motion 2019 – 16

Moved: Jose Mann

Motion: To adjourn the meeting.