

Gananoque Public Library Board Meeting Minutes
March 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. Adoption of Agenda

Motion 2019 – 9

Moved: Jana Miller Seconded: Lynda Pilkey

Carried

Motion: To approve the agenda as amended.

3. Adoption of the February 25, 2019 minutes.

Motion 2019 – 10

Moved: Joe Jansen Seconded: Chris McDonald

Carried

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

4. Business arising from the minutes

- a) Follow up book bag – So many books. So little time with logo will be put on book bags was selected. Deirdre will try to get bags for the Writers Festival.
- b) Drop off slot – Dennis reported he had a tour of the artifact room and has requested information from Brenda Guy and will provide updates at future meetings.
- c) Fire Fox project – Chris met with Robin but it looks like the project is not going to get off the ground. Deidre provided information on the Memories Project that Pam is working on.
- d) Youth member – Marian will contact Jack again and ask for possible names for the youth representative from the Trevor Holmes.

7. New Business

- a) CEO / Head Librarian Reports – Deirdre presented a verbal and written report. Deirdre will investigate options for a new graphics computer.
- b) Mind Body & Soul Event – May 2nd from 6 to 7:30 p.m. at the high school. A table can be set up. Marian said she can attend and Pam indicated that she may be able to.

8. Other – Deirdre provided an update on the 1000 Islands Writers Festival.

9. Next Meeting Date: April 29, 2019 at 5 p.m.

Motion 2019 – 11

Moved: Chris McDonald

Motion: To adjourn the meeting.