

Gananoque Public Library Board Meeting Minutes
June 24, 2019
Gananoque Public Library

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

1. Declaration of Conflict of Interest - none

2. Adoption of Agenda

Motion 2019 – 21

Moved: Jana Miller Seconded: Jose Man

Carried

Motion: To approve the agenda.

3. Adoption of the May 27, 2019 minutes.

Motion 2019 – 22

Moved: Jose Mann Seconded: Jana Miller

Carried

Motion: To approve the minutes of May 27, 2019.

4. Business arising from the minutes

- a) Book Bag Follow – Deirdre will order 50 book bags.
- b) Information Request from GISS re our program and services. The school promoted the launch and will promote the summer programs.
- c) GISS loan of books to the library for the summer
- d) Increased cost of hydro this fiscal year / reason / effect – Deirdre will check with Brenda about getting a temporary meter to look for stray users and check to see if gutter heaters were installed.

6. New Business

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

Motion 2019 – 23

Moved: Chris McDonald Seconded: Joe Jansen

Carried

Motion: That the Gananoque library board approves the transfer of the 2018 accumulated surplus be transferred to the Library reserve.

- b) Status Southern Ontario Library Service and Interlibrary Loan – Deirdre will ask Melanie to create a new expense line (ILL Costs).

- c) Senior Funding Ideas - Deirdre will check if capital items can be purchased – items suggested easy chair, talk with Occupational Therapist at Carveth, Computers and seniors programming at Carveth and Fox Run GISS offer to lend some books to the library for the summer – Staff will talk to Nancy about the Forest of Reading books.
- d) TD Summer Reading Program Launch and content – Deirdre provide information on the launch.
- e) Stephen Abram: Cyber security – a webinar has been scheduled on the topic.

7. Other

- a) Parks Canada has a program available with turtles and snakes – contact Superintendent Mallorytown Landing.

8. Next Meeting Date: June 24, 2019 at 5 p.m.

Motion 2019 – 24

Moved: Lynda Pilkey

Motion: To adjourn the meeting.