

Gananoque Public Library Board Meeting Minutes
May 27, 2019
Gananoque Public Library

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

1. Welcome to GISs Student representative Janevra Pier.

Motion: 2019 -17

Moved: Joe Jansen Seconded: Jose Mann

Motion: To have the Town of Gananoque appoint Janevra Pier as the Youth Representative on the Gananoque Public Library Board.

2. Declaration of Conflict of Interest - none

3. Adoption of Agenda

Motion 2019 – 18

Moved: Jana Miller Seconded: Lynda Pilkey

Carried

Motion: To approve the agenda as amended.

4. Adoption of the April 29, 2019 minutes.

Motion 2019 – 19

Moved: Jose Mann Seconded: Jana Miller

Carried

Motion: To approve the minutes of April 29, 2019 as amended

5. Business arising from the minutes

- a) Follow up Letter to Provincial Minister Responsible for Libraries. Deidre update letter with revisions provided by Jose.
- b) Letter to Town Council requesting support for letter supporting Library request re: restoring funding for Interlibrary Loans – Council passed motion and resolution in favour of the request.
- c) Follow up to Mind, Body & Soul Event at GISS – Marion provided an update.

6. New Business

- a) CEO / Head Librarian Reports – Deirdre presented a verbal and written report. Deirdre will update information on the website / Facebook about interlibrary loans and the library petition and create something to submit to the Gananoque Reporter. She will check with SOLS to see if anything has been discussed about the future of interlibrary

loans delivery services. Deirdre will check with Brenda about heating costs this year compared to last year.

- b) GISS offer to include information re Library services and programs in student summer loaner book bags. Library staff will provide information to Nancy about summer programs.
- c) GISS offer to lend some books to the library for the summer – Staff will talk to Nancy about the Forest of Reading books.

8. Other

- a) Letter from Steven Abram – Federation of Ontario Public Libraries – discussed.
- b) Senior Funding – Board members were asked to submit any ideas about this grant.

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

Motion 2019 – 20

Moved: Jose Mann

Motion: To adjourn the meeting.