

Gananoque Public Library Board Meeting Minutes
August 26, 2019
Gananoque Public Library

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

1. Declaration of Conflict of Interest - none

2. Adoption of Agenda

Motion 2019 – 27

Moved: Joe Jansen Seconded: Jose Mann Carried
Motion: To approve the agenda as amended.

3. Adoption of the July 22, 2019 minutes.

Motion 2019 – 28

Moved: Jose Mann Seconded: Joe Jansen Carried
Motion: To approve the minutes of July 22, 2019.

4. Business arising from the minutes

- a) Book Bags – Order will be placed before next board meeting.
- b) Hydro bill follow-up – Brenda indicated that the hydro bills had come down. Chris will go over hydro bills and check into Jet Electric bill.
- c) Water Damage ceiling tiles in library – Deirdre will check to see if Terry can get someone to replace the tiles.
- d) TD Summer Reading program – An update was provided.

5. New Business

- a) CEO / Head Librarian Reports – Deirdre presented a verbal and written report. Provided an update on fall and winter programs that will be running.
- b) Quarterly Report – will add other section to include: Library Board is concerned about high heating bills and Quarterly Report will be presented by Library Board members.

6. Other

7. Next Meeting Date: September 23, 2019 at 5 p.m.

Motion 2019 – 29

Moved: Lynda Pilkey
Motion: To adjourn the meeting.