

Gananoque Public Library Board Meeting Minutes  
July 22, 2019  
Gananoque Public Library

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

1. Declaration of Conflict of Interest - none

2. Adoption of Agenda

Motion 2019 – 25

Moved: Joe Jansen     Seconded: Lynda Pilkey     Carried  
Motion: To approve the agenda as amended.

3. Adoption of the June 24, 2019 minutes.

Motion 2019 – 26

Moved: Jose Mann     Seconded: Lynda Pilkey     Carried  
Motion: To approve the minutes of June 24, 2019.

4. Business arising from the minutes

- a) Book Bags – Order will be placed when image is finished.
- b) Hydro bill follow-up – Deirdre will ask Melanie for hydro and gas bills for the past two years. Dennis will ask Brenda Guy to have Jet Electric do an analysis of hydro usage.
- c) Senior Funding –Guidelines have changed and the library is no longer eligible.
- d) Parks Canada reptile program. Library staff can e-mail if it wants to host a presentation.
- e) TD Summer Reading program – An update was provided.

5. New Business

- a) CEO / Head Librarian Reports – Deirdre presented a verbal and written report.
- b) Water damage ceiling tiles – Deirdre provided an update
- c) Audited financial statements

Motion 2019 – 27

Moved: Joe Jansen     Seconded: Chris McDonald     Carried  
Motion: To accept the 2018 Library Board audited financial statements.

6. Other

8. Next Meeting Date: August 26, 2019 at 5 p.m.

Motion 2019 – 28

Moved: Jose Mann  
Motion: To adjourn the meeting.