Gananoque Public Library Board Meeting Minutes
February 22, 2021
Gananoque Public Library

Present: Marian McLeod – Chair, Joe Jansen, Chris McDonald, Jana Miller, Dennis O’Connor,
Janevra Pier, Lynda Pilkey, Deirdre Crichton

1. Declaration of Conflict of Interest - none

2. Adoption of Agenda

Motion 2021 – 5
Moved: Lynda Pilkey Seconded: Chris McDonald Carried
Motion: To approve the agenda as amended.

3. Adoption of the January 25, 2021 minutes.

Motion 2021 – 6
Moved: Joe Jansen Seconded: Jana Miller Carried
Motion: To approve the minutes of January 25, 2021 as amended.

4. Business arising from the minutes

1. Update Library Accessible Website – Deirdre provided an update including the purchase of online training.
2. Written appeal to WSIB – Deirdre has submitted the appeal request.
3. Janevra’s Project outline and update – Janevra provided an update, a discussion took place about timeframe who to talk to, dollar amount for prizes and approaching Rotary and Lions Club to help fund.

5. New Business

1. CEO / Head Librarian Reports – Deirdre presented a verbal and written report. An Online Zoom event with author Jamal Saeed who wrote the book Yara’s Spring has been booked for April 27, 2021. Seeds have been donated for the seed lending library.
2. Request for motion from Treasure indicating which staff position receives COLA.

Motion 2021 – 7
Moved: Chris McDonald Seconded: Lynda Pilkey Carried
Motion: To approve the 2021 COLA (Cost of Living Adjustment) rate for all hourly staff.

1. Grant Application – Deirdre provided information about the Kimberley Foundation grant.
2. In Camera Discussion (2 inter related items) – separate minutes.
3. Opening of the Library Protocols / Response - The public are glad that the library is open for in library browsing and computer use.

6. Other – Deirdre will send information to board members on Biblioboard and Radon Tester.

7. Next Meeting Date: March 22, 2021 at 5 p.m.

Motion 2021 – 8
Moved: Chris McDonald
Motion: To adjourn the meeting