

Gananoque Public Library Board Meeting Minutes  
June 26, 2023  
Gananoque Public Library

Present: Marian McLeod – Chair, Lynn Lambert, Patrick Kirby, Chris McDonald, Lynda Pilkey, Marion Sprenger, Peter Tytler, Kathleen Warburton, Abigail Webster, Deirdre Crichton

Regrets: Jana Miller

1. Declaration of Conflict of Interest - none

2. Adoption of Agenda

Motion 2023 – 20

Moved: Chris McDonald                      Seconded: Lynda Pilkey                      Carried

Motion: To approve the agenda.

3. Adoption of the Minutes.

Motion 2023 – 21

Moved: Kathleen Warburton                      Seconded: Marion Sprenger                      Carried

Motion: To approve the minutes of May 29, 2023.

4. Business arising from the Minutes

a) Guest Sam Crosby will explain Drag Queen Story Telling Event to be held in the library July 21<sup>st</sup>. Discussion took place.

Motion 2023 – 22

Moved: Chris McDonald                      Seconded: Marion Sprenger                      Carried

Motion: To approve the Drag Queen Storytime as scheduled.

- b) Update on proposed accessibility changes estimates – There is no cost to request. quotes. Deirdre will check with the Architect about the quotes requested.
- c) Funding Opportunities – Deirdre will send out a list of new funding opportunities.
- d) Publicity Opportunities – Deirdre will check with Brockville regarding Tik Tok.
- e) Children’s Summer Programming and the TD Summer Reading Club Report – Deirdre provided an update.
- f) Computer Usage - computer sign up sheet has been revised.

5. New Business

- a) CEO / Head Librarian Reports – Deirdre presented a verbal and written report.
- b) Guest Community Speakers – Library staff will get people in the public come and read (i.e., Mayor, Policeman, Fireman, Paramedic...) and hold events during PA days starting in the fall.
- c) Summer Holidays – replacement staff are back.

6. Other

7. Next Meeting – June 24 2023

8. Motion to Adjourn

Motion 2023 – 23

Moved: Lynn Lambert

Motion: To adjourn the meeting.