

Gananoque Public Library Board Meeting Minutes
February 26, 2024
Gananoque Public Library

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

Regrets: Lynn Lambert Abigail Webster

1. Call to Order – 5:05 p.m.
2. Declaration of Conflict of Interest - none
3. Adoption of Agenda

Motion 2024 – 04

Moved: Lynda Pilkey

Seconded: Peter Tytler

Carried

Motion: To approve the agenda.

4. Adoption of the Minutes.

Motion 2024 – 05

Moved: Chris McDonald

Seconded: Patrick Kirkby

Carried

Motion: To approve the minutes of January 22, 2024

5. Business arising from the Minutes

- a) Questions from Council – Number Clarity – Deirdre updated how statistics are reported. Patrick will check with other councillors to see if any further changes are required.
- b) Risk Assessment Report / Insurance – Deirdre will check to see what other libraries are paying.

6. New Business

- a) CEO / Head Librarian Reports – Deirdre provided a written and verbal report including and update on the Seniors grant. Staff are working on March Break programs. Deirdre will send out information about what was is listed in the Miscellaneous account.
- b) Museum Draft Contract – Chris provided information on how the Museum applies for Ontario Trillium Foundation grants separate from the Town. Deirdre will check with staff at the foundation to see if the library could do the same thing.
- c) Marketing – Deirdre will send out the library presentation link to board members. It was agreed that making presentations to community organizations about the library would be worth starting again.

7. Other

- a) High e-book expenditure – Overdrive invoice received once a year. (e-book, audio book ... platform).

b) Eclipse – Deirdre will check with Pam about what the library is doing and send out a message to the board members.

8. Next Meeting – March 25, 2024

9. Motion to Adjourn

Motion 2024 – 06

Moved: Chris McDonald

Motion: To adjourn