

Gananoque Public Library Board Meeting Minutes
May 27, 2024
Gananoque Public Library

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

Regrets: Jana Miller, Peter, Tytler, Abigail Webster

1. Call to Order – 5:10 p.m.
2. Declaration of Conflict of Interest - none
3. Adoption of Agenda

Motion 2024 – 16

Moved: Chris McDonald Seconded: Lynda Pilkey Carried

Motion: To approve the agenda as amended.

4. Adoption of the Minutes.

Motion 2024 – 17

Moved: Patrick Kirkby Seconded: Marion Sprenger Carried

Motion: To approve the minutes of April 22, 2024.

5. Business arising from the Minutes

- a) Survey regarding other Ontario Public Libraries cost of insurance to be sent to Melanie – Deirdre read the response from Melanie who had also forwarded the information to the new Treasurer.
- b) Deirdre will request that the library be included in any town meetings that discuss grants. – Deirdre will find out more about outside consulting firm the town is using and see if the library can be included in Town grant applications.
- c) Strategic Planning sessions have been scheduled – first session held at 4 p.m. next session scheduled for June 3rd at 3 p.m.
- d) Hydro bills – Deirdre provided an update. Deirdre will set up a meeting with the new treasurer.
- e) TD Bank options for GIC's – Deirdre provided an update on rates and will check on rates for cashable GIC's.
- f) Affirmation of use of \$1,000 of TD Summer Reading Club Program 2023 Award money for participation in Joel Stone Birthday celebration. Deirdre will have the treasurer set up a TD Reading Club revenue and expenditure account and write a cheque to the Town for the \$8,000 dollars.

6. New Business

- a) Library open house June 1st 11 to 1 to welcome the Community the First Place standing in the TD Summer Reading Club 2023.

7. Other

- 8. Next Meeting – Strategic planning session June 3rd at 4 p.m. and June 24th at 4 p.m. and board meeting June 24 at 5 p.m.

9. Motion to Adjourn

Motion 2024 – 18

Moved: Kathleen Warburton

Motion: To adjourn