

Gananoque Public Library Board Meeting Minutes
July 29, 2024
Gananoque Public Library

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

Regrets: Abigail Webster

1. Call to Order – 5:00 p.m.
2. Declaration of Conflict of Interest - none
3. Adoption of Agenda

Motion 2024 – 22

Moved: Lynda Pilkey Seconded: Kathleen Warburton Carried

Motion: To approve the agenda.

4. Adoption of the Minutes.

Motion 2024 – 23

Moved: Peter Tytler Seconded: Jana Miller Carried

Motion: To approve the minutes of June 24, 2024.

5. Business arising from the Minutes

- a) Two Row Wapum and Dish with One Spoon – Peter provide an update. Looking at next year as a possibility. Deirdre will talk with Melissa and contact Stratford Public Library to see what they have done.
- b) Patrick – Towns plans for cooling and heating station around town. Patrick provided an update the library is a public building, and all are welcome to go in to cool down during library hours. Hours were sent to the Town and Health unit.
- c) Cost of Strategic Plan advisors’ visit in the fall – There will be no charge. Open house to celebrated TD Summer Reading Club Award – Marian provided an update.

6. New Business

- a) CEO/ Head Librarian Reports – Deirdre provided a verbal and written reports. – Insurance will be going up by 32 percentage.
- b) Library’s Participation in the Bilangue Festival – Deirdre provided an update.
- c) Strategic Plan: suggestions for 10 questions for the survey and timing – Deirdre will send out list of revised questions and then post the survey once agreed upon.
- d) Focus Group facilitator – Deirdre will check with Allison.
- e) Student volunteer assistants for Summer activities – Yipi’s students have helped out.
- f) Summer Reading Program – Deirdre provided and update.

g) Some difficulty in e-mail communication – The library will be switching to google workspace.

7. Other

a) Mirrors – Deirdre will purchase.

8. Next Meeting – August 26, 2024, at 5 p.m.

9. Motion to Adjourn

Motion 2024 – 24

Moved: Patrick Kirkby

Motion: To adjourn