

Gananoque Public Library Board Meeting Minutes
June 24, 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 – 5:10 p.m.
2. Declaration of Conflict of Interest - none
3. Adoption of Agenda

Motion 2024 – 19

Moved: Chris McDonald Seconded: Kathleen Warburton Carried

Motion: To approve the agenda as amended.

4. Adoption of the Minutes.

Motion 2024 – 20

Moved: Lynda Pilkey Seconded: Kathleen Warburton Carried

Motion: To approve the minutes of May 27, 2024.

5. Business arising from the Minutes

- a) Conversation with the new Treasurer re Hydo Bills Follow-up . Deirdre will circulate Hydo information that John sent her. Chris will write up what Deidre and he talked about with John and forward it to the Treasurer and the board.
- b) Follow-up re GIC investments – Deirdre will circulate what she reported on. She will check with the bank about getting e-mail renewal notices.
- c) Library presentation to the Town Council – Marian provided an update.
- d) Open house to celebrated TD Summer Reading Club Award – Marian provided an update.
- e) Acquisition of the “Dementia Kits” and possible speakers regarding this subject i.e. Kingston Frontenac or Lanark Leeds Greenville Alzheimer’s Support Programs – Deirdre will send out list of programs available.

6. New Business

- a) Two Row Wapum and Dish with one Spoon – Peter brought information to the board about a reconciliation event the library could have. Deirdre will ask what other libraries have done. Will continue discussion at the nest meeting.
- b) Heat Wave – Marian mentioned that if the library is to be a heat / cooling centre the library should have water, food, and signs. Patric will ask the Town about plans for

heating and cooling stations in Gananoque. The library can post what we can offer.
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

a) Strategic Plan – Deirdre will ask Alison what estimated cost for their travel would be.

8. Next Meeting – July 22, 2024, at 5 p.m.

9. Motion to Adjourn

Motion 2024 – 21

Moved: Kathleen Warburton

Motion: To adjourn