

Gananoque Public Library Board Meeting Minutes
October 28, 2024
Gananoque Public Library

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

Regrets: Peter Tytler, Kathleen Warburton

1. Call to Order – 5:02 p.m.
2. Statement regarding and conflict-of-interest
3. Adoption of Agenda

Motion 2024 – 32

Moved: Lynda Pilkey Seconded: Chris McDonald Carried

Motion: To approve the agenda as amended.

4. Adoption of the Minutes.

Motion 2024 – 33

Moved: Marion Sprenger Seconded: Patrick Kirkby Carried

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

5. Business arising from the Minutes

- a) Budget discussion including discussion regarding the status of “reserves” – Deirdre will check with John about the reserves and if the draft audit for the library has been received.
- b) Further information regarding the budget - Deirdre will check with John about the COLA increase, insurance cost and cost increase of other items such as hydro.

6. CEO / Head Librarian Reports

Deirdre provided a verbal and written report. A co-op student from the high school coming in for 1.5 hours Monday – Friday. Deirdre will e-mail board members TD summer reading statistics. Deirdre will follow up with a letter to Beggar Banquet books about library purchasing.

7. New Business

- a) Request from the Gananoque & Area Community Kitchen to display a Gingerbread Village and perhaps sell tickets as a fundraiser for this project. The library will display the Gingerbread Village and sell tickets for a fundraiser for the group.

Motion 2024 – 34

Moved: Marion Sprenger Seconded: Lynda Pilkey

Carried

Motion: To revise or devise a fundraising policy to include at the discretion of the CEO the library may sell tickets for charity fundraisers.

Deirdre will send Marion current policy to update.

- b) OLA workshops Thursday October 25, 2024. – Maria provided an update.
- c) Potential Youth Project – The project needs to be fleshed out. Funding will have to be found outside the library budget. (i.e. the school board).
- d) Youth Representative – Marian will check with the current representative to see if she will continue and with the school about a replacement.
- e) Volunteer hours – Deirdre will update volunteer statistics to include Joel Stone Birthday – Marion and Aidan Hudson.

6. Other – Budget meeting – November 11 at 5 p.m.

7. Next Meeting – November 25 2024 at 5 p.m.

9. Motion to Adjourn

Motion 2024 – 35

Moved: Lynda Pilkey

Motion: To adjourn