

Gananoque Public Library Board Meeting Minutes  
November 25, 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 – 5:10 p.m.
2. Statement regarding and conflict-of-interest - none
3. Adoption of Agenda

Motion 2024 – 36

Moved: Lynda Pilkey                      Seconded: Marion Sprenger                      Carried  
Motion: To approve the agenda.

4. Adoption of the Minutes.

Motion 2024 – 37

Moved: Jana Miller      Seconded: Patrick Kirkby                      Carried  
Motion: To approve the minutes of October 28, 2024.

5. Business arising from the Minutes

- a) Budget discussion including discussion regarding the status of “reserves” – Deirdre will check with John where the reserves are held.
- b) Further information regarding the budget - Deirdre will submit the budget tomorrow.
- c) Fundraising Policy – deferred to next meeting. Board members were asked to consider that the library not allow outside organizations to fundraise at the library.
- d) Youth representative – Abigail has resigned as the library youth representative. A new representative will be required.
- e) Youth Project – representative presented information to the board.

6. CEO / Head Librarian Reports

Deirdre provided a verbal and written report. The Youth co-op student is working out well and there may be a second co-op student next year. An introduction to Dementia workshop will be held on December 2<sup>nd</sup> at 10 a.m. A series of Dementia workshops will be held in January during Alzheimer’s month in January.

## 7. New Business

### a) Motion From Town. Delegation

Motion 2024 – 38

Moved: Marion Sprenger      Seconded: Lynda Pilkey      Carried

Motion: Gananoque Public Library received the delegation and will further explore options to provide a youth hub.

b) What the heck is AI Course – Deidre will check with Orilla Public Library about this program.

c) Feedback on quarterly report from council. Chris provided an update.

## 6. Other

7. Next Meeting – November 16, 2024 at 4 p.m.

## 9. Motion to Adjourn

Motion 2024 – 39

Moved: Chris McDonald

Motion: To adjourn