

Greater Madawaska Public Library Board

Board Meeting

January 12, 2017

3:00 p.m.

Library

Present: Hennie Schaly, Terrance Gnesko, Sharon Shalla, Mary-Joan Hale, Victoria Thomas, Esther Roberts

Regrets: Marnie Pratt, Wayne Fraser (attending via face time)

Minutes

1. Call to order

Meeting called to order at 3:00 p.m. by Terrance Gnesko

Approval of the agenda

Moved by Mary-Joan Hale

Seconded by Sharon Shalla

2. Declaration of pecuniary interest

There was no declaration of pecuniary interest by any member present.

3. Approval of previous minutes

Moved by Terrance Gnesko

Seconded by Hennie Schaly

The minutes of December 8, 2016 of the Greater Madawaska Public Library Board be accepted with changes.

4. Action Tracking update – Esther

Items added as require for February meeting

6. Reports:

a) Correspondence – sign ordered and to be stored until needed

b) Chairman's Report

1. Set up meeting to discuss Strategic Plan after Councillor Fraser returns in early March with Penny Malcome, from SOLS, coming in to assist

- c) CEO's Report
as per attached report
Moved by Mary-Hale Seconded by Terrance Gnesko
The CEO's Reports for January 2017 be accepted as presented.

- d) Librarian's Report
as per attached report

Moved by Terrance Gnesko Seconded by Mary-Joan Hale
The Librarian's Report for January 2017 be approved as presented.

- e) Treasurer's Report – Information Item
discussion held and items clarified

Moved by Hennie Schaly Seconded by Terrance Gnesko
The Library Statement of Expenses for the Periods Ending December 31, 2016 be
accepted as information.

- f) Council Update – report from Wayne Fraser and comments to be discussed
further upon his return

5. Committee Reports –

No committee reports

7. Items to Be Addressed

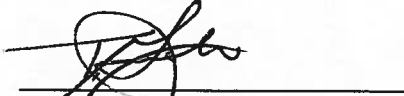
- a) Proposed Librarian's/CEO hours in 2017
A request has been sent to Council with a new suggestion for the 2017 hours

8. Date and Time of next Board meeting is Thursday February 9 at 3:00 p.m.

10. Adjournment

The meeting be adjourned at 4:25 p.m.

Chair



Date: Feb 16, 2017

Secretary



Date: Feb 16 / 17