

Greater Madawaska Public Library Board

Board Meeting

February 16 2017

2:30 p.m.

Library

Present: Hennie Schaly, Terrance Gnesko, Sharon Shalla, Mary-Joan Hale, Victoria Thomas, Esther Roberts Marnie Pratt Wayne Fraser (attending via face time)

Regrets:

Minutes

1. Call to order

Meeting called to order at 2:35 p.m. by Terrance Gnesko

Approval of the agenda

Moved by Mary-Joan Hale

Seconded by Hennie Schaly

2. Declaration of pecuniary interest

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

No declaration

3. Approval of previous minutes

Moved by Hennie Schaly

Seconded by Mary-Joan Hale

The minutes of January 12 2017 of the Greater Madawaska Public Library Board be accepted with changes.

4. Action Tracking update – Esther

Items added as require for March meeting

6. Reports:

- a) Correspondence – CEO updated on two contacts from individuals who were pleased with Library service, one gentleman tried the electronic books and enjoyed them while on holiday in Florida. Another gentleman donated History of War magazines and some have been given to Opeongo High School.

- b) **Chairman's Report for January 2017**
 - 1. spoke about meeting with Mayor, CAO and Councillor Fraser
 - 2. had brainstorming meeting with other Board Members and updated meeting on possible Board initiatives
- c) **CEO's Report**
 - as per attached report

Moved by Terrance Gnesko Seconded by Mary-Joan Hale
The CEO's Reports for February 2017 be accepted as presented.

- d) **Librarian's Report**
 - as per attached report

Moved by Terrance Gnesko Seconded by Hennie Schaly
The Librarian's Report for February 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 January 31 2017 be accepted as information.

- f) **Council Update - no current updates**

5. Committee Reports –

No committee reports

6. Items to Be Addressed


- a) Meeting with Library designer – Library CEO, Township CAO and Michael Wark. designer, attending– some discussion followed among the Board members

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

8. Adjournment Mary- Joan Hale

The meeting be adjourned at 4:00 p.m.

Chair



Date: APRIL 13, 2017

Secretary

Date: _____