

# Greater Madawaska Public Library Board

## Board Meeting

March 9 2017

2:30 p.m.

## Library

Present: Hennie Schaly, Terrance Gnesko, Sharon Shalla, Mary-Joan Hale, Marnie Pratt, Wayne Fraser, Esther Roberts

## Minutes

1. Call to order

Meeting called to order at 2:30 p.m. by Terrance Gnesko

Approval of the agenda with 2 additions

Moved by Marnie Pratt                      Seconded by Mary-Joan Hale

2. Declaration of pecuniary interest

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

3. Approval of previous minutes

Moved by Wayne Fraser                      Seconded by Hennie Schaly

The minutes of February 16 2017 of the Greater Madawaska Public Library Board be accepted with changes.

4. Action Tracking update – Esther

See 8 g for policy changes

5. Reports: **to be approved at the next meeting April 13 2017 – meeting moved forward to agenda item 8**

a) Correspondence –

b) Chairman's Report for February 2017

1.

2.

- c) CEO's Report  
as per attached report

Moved by                      Seconded by

- d) Librarian's Report  
as per attached report

Moved by                      Seconded by

- e) Treasurer's Report – Information Item

Moved by                      Seconded by

- f) Council Update

#### **6. Committee Reports –**

No committee reports

#### **7. Items to Be Addressed**

- a) Showcase Paradise at the Calabogie on May 25th and 26<sup>th</sup>. The Library has a table planned and volunteers have already come forward to help. Mary-Joan Hale has arranged for a children's author to do book signing and Terrance Gnesko has also planned for an author and a book to be on display. Mary-Joan Hale has planned on some 'give away's' for the table. Sharon Shalla will have 2 DVD's running in a loop. One is a history of Black Donald and one is an interview with Wes Bomhower
- b) Confirmation of Strategic Plan session – March 24<sup>th</sup> starting with pizza at 12:15 pm

- c) Library policies – Sharon asked how Board would like to approach, policies need to be reviewed and updated. Needs to be a separate meeting outside of Board meetings, meetings to be scheduled as Board meeting time.

Motion by Hennie Schaly and second by Marnie Pratt to use some meeting time to review policies

- d) Capacity Funding – 2016/17 – funding to be spent by March 30<sup>th</sup>: \$1050 left to spend. Suggestions from Sharon were audio books, DVD's, black toner for printer, and upgrade with an external hard drive

Motion to approve Marnie Pratt second Mary-Joan Hale to spread the dollars over the suggested items

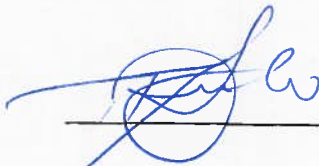
- e) Matawatchan visit was positive
- f) SOLS website has courses available for Board and staff Mary-Joan Hale distributed copies of some web sites of interest
- g) Policies review and changes - holding a meeting on April 7<sup>th</sup> for policy review at 2 to 4 pm; at this time a Policy for allowing individuals to attend meetings electronically and vote will be created and added to the Policies. The CEO is going to try to find the electronic copy of the Library Policies and send out to all members

8. Date and Time of next Board meeting is Thursday April 13 at 3:00 p.m.

10. Adjournment

The meeting adjourned at 3:30 p.m.

Chair

  
\_\_\_\_\_

Date: APRIL 19 2017

Secretary

Date: \_\_\_\_\_