

Greater Madawaska Public Library Board

Board Meeting

April 13 2017

2:30 p.m.

Library

Present: Hennie Schaly, Terrance Gnesko, Sharon Shalla, Mary-Joan Hale, Wayne Fraser, Allison Holtzhauer

Attended by FaceTime: Marnie Pratt

Minutes

1. Call to order

Meeting called to order at 2:32 p.m. by Terrance Gnesko

Approval of the agenda with 2 additions

Moved by Hennie Schaly 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 Hennie Schaly Seconded by Terrance Gnesko

The minutes of February 16, 2017 and March 9, 2017 of the Greater Madawaska Public Library Board be accepted with changes.

4. Action Tracking Item Review – Allison

5. Reports:

- a) Correspondence – No correspondence
- b) Chairman's Report for March 2017 – Information Item
- c) CEO's Report – Information Item
- d) Librarian's Report – Information Item

- e) Treasurer's Report – Information Item
- f) Council Update – Information Item

6. Committee Reports

No committee reports

7. Items to Be Addressed

- a) Showcase Paradise - Approve a Booth

Moved by Mary-Joan Hale Seconded by Wayne Fraser

That the Board approves the participation in the Showcase Paradise 2017 Event

- b) SOLS Meeting of April 22 – Information Item
- c) Staff Development – Discussion Item
- d) Spring Flowers – Discussion Item
- e) Strategic Plan – Information Item
- f) Policies meeting – Information Item
- g) SOLS Excel Courses – Discussion Item
- h) Proposed Relocation of Library – Information Item
- i) Renfrew County Canada 150 Time capsule Project

Moved by Terrance Gnesko Seconded Wayne Fraser

That the Board agrees to complete the 150 Time Capsule Project and bring back to the Library Board meeting of May.

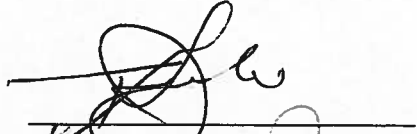
- j) Motion Regarding Policies – Discussion Item

8. Date and Time of next Board meeting is Thursday May 11 at 2:30 p.m.

10. Adjournment

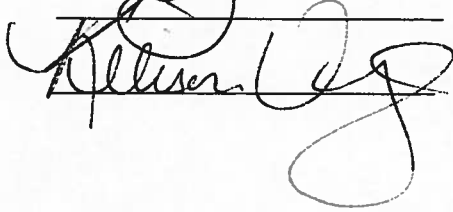
The meeting adjourned at 3:46 p.m.

Chair



Date: 30-05-2017

Secretary



Date: May 30, 2017