

# Greater Madawaska Public Library Board

## Board Meeting

June 6, 2017

1:30 p.m.

## Library

Present: Terrance Gnesko, Sharon Shalla, Mary-Joan Hale, Wayne Fraser, Allison Vereyken, Marnie Pratt

Absent: Hennie Schaly

## Minutes

### 1. Call to order

Meeting called to order at 1:34 p.m. by Terrance Gnesko

### 2. Approval of the agenda

Moved by Terrance Gnesko                      Seconded by Mary-Joan Hale

### 3. Declaration of pecuniary interest

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

### 4. Approval of previous minutes

Moved by Terrance Gnesko                      Seconded by Marnie Pratt

The minutes of May 11, 2017 of the Greater Madawaska Public Library Board be accepted.

### 5. Action Tracking Item Review – Reviewed with Board

### 6. Reports:

a) Correspondence – Information provided about the caterpillars at the Library

b) Chairman's Report for June 2017 – None

c) CEO's Report June 2017 – Information Item

That the Library Board approves the CEO's report as an information item.

Moved by Marnie Pratt                      Seconded by Terrance Gnesko

d) Librarian's Report June 2017 – Information Item

That the Library Board approves the CEO's report as an information item.

Moved by Marnie Pratt

Seconded by Terrance Gnesko

e) Treasurer's Report – Information Item

f) Council Update – None

### 7. Committee Reports

No committee reports

### 7. Items to Be Addressed

a) Health and Safety of Back room

The Board approves the Librarian and the Board sort through the items on Thursday, June 15<sup>th</sup>, 2017 at 1:30 pm.

Moved by Mary-Joan Hale Seconded by Terrance Gnesko

b) The Board approves the listed policies with the changes noted:

Include in all policies to state the Township of Greater Madawaska and the Greater Madawaska Public Library Board and to define for the Library Board anywhere that states the CAO/Clerk to state the CEO/Librarian and/or Library Board.

Moved by Terrance Seconded by Wayne Fraser

### 8. Adjournment

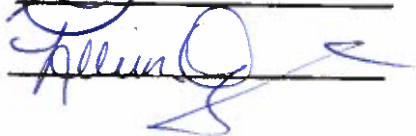
The meeting adjourned at 3:15 p.m.

Chair



Date: July 13, 2017

Secretary



Date: July 13, 2017