

## **Greater Madawaska Public Library Board**

**June 23, 2017**

**1:30 p.m.**

**Library**

### **Type of meeting:**

**Special Meeting 2017**

### **Agenda**

1. Call to order: 1:35p.m.

Members present: Mayor Glenda McKay, Chairman Terrence Gnesko, Trustees Marnie Pratt, Mary-Joan Hale, Council Representative Wayne Fraser, CEO/Librarian Sharon Shalla.

Absent: Hennie Schaly with notice.

2. Approval of the agenda:

**Moved by Marnie Pratt; Seconded by Wayne Fraser**

3. Declaration of pecuniary interest: None

4. Items to be addressed

- a) Discussion with Mayor of Greater Madawaska: Mayor Glenda McKay illuminated the various elements involved in the use of the Francis St. /Calabogie Rd. Township Building: Greater Madawaska Public Library, Calabogie and Area Home Support Program, Pharmacy, new Physician to Calabogie Medical Centre. There were various options discussed regarding logistics should the School Board/Township of Greater Madawaska Lease be accepted by the Renfrew County Catholic School Board and the Pharmacy moving into the Main Floor offices facing Francis St.

The Mayor was asked if there is Asbestos in St. Joseph's School. A breakdown of the difference in the cost of the renovations to Calabogie Rd. part of the building should the Library remain there which is different from the estimates of 2014. The Mayor promised to check on items and send results. She gave a breakdown of what needs to be done regardless of Library move and what extra will be required were the Library to remain there. This would require a temporary move during renovations such as a Construction trailer with the bulk of the furniture and collection stored in a C-Van or alternate venue.

As a result of this a motion: That the Township of Greater Madawaska Public Library Board approves temporary accommodations for the Calabogie and Area Home Support Program thus allowing the continuation of all Library Programs including the Children's Summer Programs.

**Moved by Terrence Gnesko; seconded by Marnie Pratt: passed unanimously by all Trustees present.**

b) Board discussion regarding possible move to St. Joseph School

Discussion resulted in motion: That the Township of Greater Madawaska Public Library Board does hereby agree to work with the Council of the Township of Greater Madawaska in the relocation of the Township of Greater Madawaska Public Library to St. Joseph's Catholic School in Calabogie.

**Moved by Wayne Fraser, seconded by Terrence Gnesko. Unanimously approved by all Trustees present.**

5. Adjourned: 4:10 p.m.

Chair



Date: JULY 13, 2017

Secretary



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