

## MINUTES

### GREATER MADAWASKA PUBLIC LIBRARY BOARD REGULAR MEETING

Present were: Sharon Shalla, Wayne Fraser, Ellen Moss, Brian Brazeau, Terrance Gnesko,  
May-Joan Hale

**Tuesday, November 21, 2017**

**St. Joseph's School: 11:00 AM**

#### **1. Call to Order**

##### **1.1 Call to Order**

Moved by Brian Brazeau and Terrance Gnesko

Be it resolved that the Township of Greater Madawaska Public Library Board calls to order the  
Regular meeting at 11:30am

**"CARRIED."**

#### **2. Approval of Agenda**

##### **2.1 Additions, Deletions and Excused**

Moved by Brian Brazeau Seconded by Terrance Gnesko

That the Agenda of the Library Board meeting of November 21, 2017 be approved as presented.

**"CARRIED."**

#### **3. Declaration of Pecuniary Interest**

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

#### **4. Approval of previous minutes**

##### **4.1 Minutes**

Moved by Mary-Joan Hale and Seconded by Wayne Fraser

That the Library Board minutes of October 19, 2017 be approved as presented.

**"CARRIED."**

**5. Action Tracking Item Review**

5.1 Updated Action Tracking List - Discussion Item

**6. Reports**

6.1 Correspondence - No correspondence received

6.2 Chairman's Report - Discussion Item

6.3 CEO's Report

Moved by Brian Brazeau  
Seconded by Wayne Fraser

That the Library Board accepts the CEO's Report as information.

**"CARRIED."**

6.4 Librarian's Report

Moved by Wayne Fraser  
Seconded by Councillor Mary-Joan Hale

That the Library Board accepts the Librarian's report as information.

**"CARRIED."**

6.5 Treasurer's Report

Moved by Wayne Fraser  
Seconded by Councillor Brian Brazeau

That the Library Board accepts the Treasurer's report as information.

**"CARRIED."**

6.6 Council Update - Discussion Item

**7. Items to be Addressed**

7.1 Library Signage and Street Signs - Discussion Item

7.2 Library's Mission, Vision and Values - Discussion Item

Moved by Terrance Gnesko  
Seconded by Ellen Moss

The Library Board approves the mission statement as follows:

To promote literacy and learning to all residents and visitors of the Township of Greater Madawaska.

**"CARRIED."**

7.3 2018 Budget - Document to be provided at the meeting

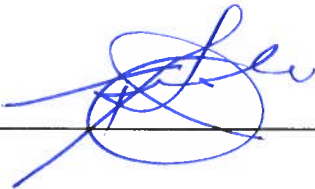
7.4 Performance Appraisal - Discussion Item

**8. Adjournment**

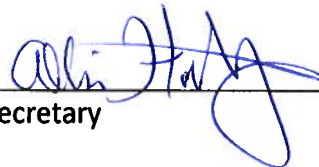
8.1 Motion to Adjourn

That the Regular Library Board Meeting of November 21, 2017 be adjourned at 12:55PM

Chair



Secretary



***Note: Any submissions received by the public, either orally or in written may become part of the public record/package.***