

MINUTES

GREATER MADAWASKA PUBLIC LIBRARY BOARD REGULAR MEETING

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

Thursday, December 14, 2017

Greater Madawaska Library: 2:30 PM

1. Call to Order

1.1 Call to Order

Moved by Mary-Joan Hale, and Brian Brazeau

Be it resolved that the Township of Greater Madawaska Public Library Board calls to order the
December 14, 2017 Regular meeting at 2:55PM

"CARRIED."

2. Approval of Agenda

2.1 Additions, Deletions and Excused

Moved by Mary-Joan Hale and Seconded by Wayne Fraser

That the Agenda of the Library Board meeting of December 14, 2017 be approved as presented.

"CARRIED."

3. Declaration of Pecuniary Interest

There was declaration of pecuniary interest by any member of the Library Board present.

4. Approval of previous minutes

4.1 Minutes

Moved by Terrance Gnesko
Seconded by Brian Brazeau

That the Library Board minutes of November 21, 2017 be approved as presented

"CARRIED."

5. Action Tracking Item Review

5.1 Updated Action Tracking List - Discussion Item

6. Reports

6.1 Correspondence - Discussion Item

6.2 Chairman's Report - Discussion Item

6.3 CEO's Report

Moved by Mary-Joan Hale
Seconded by Brian Brazeau

That the Library Board accepts the CEO's report as information

"CARRIED."

6.4 Librarian's Report

Moved by Mary-Joan Hale
Seconded by Terrance Gnesko

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

"CARRIED."

6.5 Treasurer's Report

Moved by Brian Brazeau
Seconded by Terrance Gnesko

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 New ILS - Discussion Item

7.2 Bill 148 and Casual Staff - Discussion Item

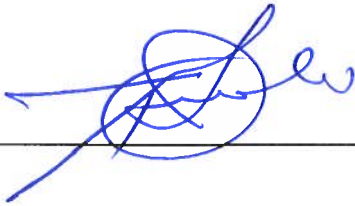
8. Adjournment

8.1 Motion to Adjourn

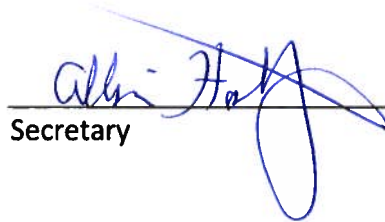
Moved by Mary-Joan Hale Seconded by Ellen Moss

That the Regular Library Board Meeting of December 14, 2017 be adjourned at 3:52PM

"CARRIED."



Chair



Secretary

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