

## MINUTES

### GREATER MADAWASKA PUBLIC LIBRARY BOARD REGULAR MEETING

Present were: Sharon Shalla, Wayne Fraser, Ellen Moss, Brian Brazeau, Terrance Gnesko, Mary-Joan Hale, Allison Holtzhauer, Leonard Emon, Heidi Fraser (Principal of St. Joseph's School), Ian Byce (Engineer for Renfrew County Catholic School Board) and Mary Lynn Schauer (Renfrew County Catholic School Board)

**Friday, January 19, 2018**

**St. Joseph's School: 1:00 PM**

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

1.1 Call to Order

Moved by Brian Brazeau Seconded by Wayne Fraser

Be it resolved that the Township of Greater Madawaska Public Library Board calls to order the January 19, 2018 Regular meeting at 1:00 PM

**"CARRIED."**

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

2.1 Additions, Deletions and Excused

Moved by Mary-Joan Hale Seconded by Terry Gnesko

That the Agenda of the Library Board meeting of January 19, 2018 be approved as presented.

**"CARRIED."**

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

That was no declaration of Pecuniary Interest by any of the Library Board members present.

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

4.1 Minutes

Moved by Brian Brazeau Seconded by Wayne Fraser

Be it resolved that the following minutes are approved by the Board as presented.

December 14, 2017

"CARRIED."

**5. Items to be Addressed**

5.1 Library Space Layout at St. Joseph's School

Moved by Ellen Moss Seconded by Brian Brazeau

That the Library Board approves that WiFi will not be offered at St. Joseph's School outside;

And furthermore that advertisement of the locations of WiFi be promoted including the location at the existing Library, Calabogie Community Centre and Heritage Point during summer months.

"CARRIED."

Moved by Mary-Joan Hale Seconded by Brian Brazeau

That the Library Board approves the layout of the Library at St. Joseph's School as amended.

"CARRIED."

**6. Adjournment**

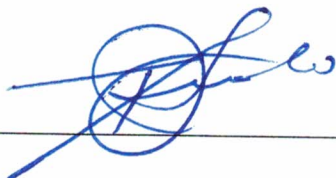
6.1 Motion to Adjourn

Moved by Brian Brazeau Seconded by Wayne Fraser

That the Regular Library Board Meeting of January 19, 2018 be adjourned at 2:58PM

"CARRIED."

Chair



Secretary



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