

MINUTES

GREATER MADAWASKA PUBLIC LIBRARY BOARD REGULAR MEETING

Present were: Sharon Shalla, Wayne Fraser, Ellen Moss, Terrance Gnesko, Mary-Joan Hale
& Allison Holtzhauer

Absent: Brian Brazeau

Thursday, February 8, 2018

Greater Madawaska Library: 2:00 PM

1. Call to Order

1.1 Call to Order

Moved by Mary-Joan Hale Seconded by Wayne Fraser

Be it resolved that the Township of Greater Madawaska Public Library Board calls to order the
February 8, 2018 Regular meeting at 2:06PM

"CARRIED."

2. Approval of Agenda

2.1 Additions, Deletions and Excused

Moved by Terrance Gnesko Seconded by Mary-Joan Hale

That the Agenda of the Library Board meeting of February 8, 2018 be approved as presented.

"CARRIED."

3. Declaration of Pecuniary Interest

4. Approval of previous minutes

4.1 Minutes

Moved by Ellen Moss Seconded by Wayne Fraser

Be it resolved that the following minutes are approved by the Board

January 19, 2018

"CARRIED."

5. Action Tracking Item Review

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 Ellen Moss

That the Library Board approves the CEO Librarian to proceed with purchasing a new Inter Library System Insignia and associated costs to a maximum amount of \$7,500.

"CARRIED."

- 6.4 Librarian's Report - Information Item
- 6.5 Treasurer's Report - December 2017 and January 2018 - Information Item
- 6.6 Council Update - Discussion Item

7. Items to be Addressed

- 7.1 Library Cleaning - Discussion Item
- 7.2 Meeting several 'library goods' suppliers - Discussion Item
- 7.3 Purging and moving options - Discussion Item
- 7.4 Work schedule/update of renovations at the school - Discussion Item
- 7.5 Tentative date of library move to the school - Discussion Item
- 7.6 Furniture and equipment list - Discussion Item
- 7.7 Revised Layout Plan - Discussion Item
- 7.8 Paint Colours - Discussion Item

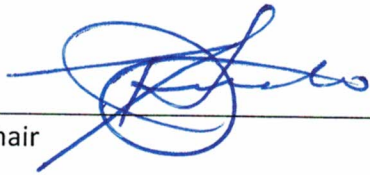
8. Adjournment

8.1 Motion to Adjourn

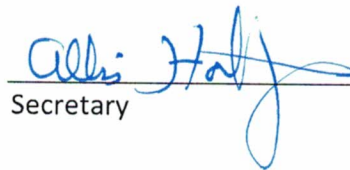
Moved by Mary-Joan Hale Seconded by Wayne Fraser

That the Special Library Board Meeting of February 8, 2018 be adjourned at 3:50PM

"CARRIED."



Chair



Secretary

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