

MINUTES

GREATER MADAWASKA PUBLIC LIBRARY BOARD REGULAR MEETING

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

Thursday, April 26, 2018

Greater Madawaska Council Chambers: 2:00 PM

1. Call to Order

1.1 Call to Order

Moved by Wayne Fraser Seconded by Terrance Gnekso

Be it resolved that the Township of Greater Madawaska Public Library Board calls to order the Regular meeting at 2:05PM

"CARRIED."

2. Approval of Agenda

2.1 Additions, Deletions and Excused

Moved by Brian Brazeau Seconded by Mary-Joan Hale

That the Agenda of the Library Board meeting of April 26, 2018 be approved as presented.

"CARRIED."

3. Declaration of Pecuniary Interest

4. Approval of previous minutes

4.1 Minutes

5. Reports

5.1 Correspondence -Discussion Item

5.2 Chairman's Report - Discussion Item

5.3 CEO's Report - Information Item

5.4 Librarian's Report - Information Item

5.5 Treasurer's Report - Information Item

5.6 Council Update - Discussion Item

6. Items to be Addressed

6.1 AIR - 1124
Budget and Library Hours

6.2 Policy on Art - Information Item

6.3 Training plan for staff - Discussion Item

6.4 WiFi at new location - Discussion Item

6.5 Lions Club Donation: Thank you letter - Discussion Item

6.6 New circulation desk - Discussion Item

6.7 Move of Library to New Location and when will Library be Closed - Discussion Item

6.8 MOU Updated - Discussion Item

6.9 Grand Opening - Discussion Item

6.10 Accessible Washroom Grant Application - Discussion Item

6.11 Township Day Camp Idea - Discussion Item

6.12 Keys for School Space - Discussion Item

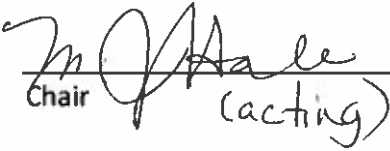
7. Adjournment

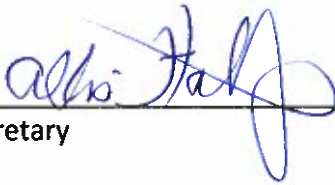
7.1 Motion to Adjourn

Moved by Moved by Mary-Joan Hale, Seconded by Brian Brazeau

That the Regular Library Board Meeting of April 26, 2018 be adjourned at 3:53PM

"CARRIED."


Chair (acting)


Secretary

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