

MINUTES

GREATER MADAWASKA PUBLIC LIBRARY BOARD REGULAR MEETING

Present were: Sharon Shalla, Wayne Fraser, Ellen Moss, Brian Brazeau, Mary-Joan Hale

Absent: Terrance Gnesko

Thursday, May 24, 2018

Greater Madawaska Library: 2:00 PM

1. Call to Order

1.1 Call to Order

Moved by Wayne Fraser Seconded by Brian Brazeau

Be it resolved that the Township of Greater Madawaska Public Library Board calls to order the May 24, 2018 Regular meeting at 2:07PM

"CARRIED."

2. Approval of Agenda

2.1 Additions, Deletions and Excused

Moved by Ellen Moss Seconded by Wayne Fraser

That the Agenda of the Library Board meeting of May 24, 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 Brian Brazeau

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

March 1, 2018

April 26, 2018

"CARRIED."

5. Reports

- 5.1 Correspondence - Discussion Item
- 5.2 Chairman's Report - Discussion Item
- 5.3 CEO's Report - Discussion Item
- 5.4 Librarian's Report - Discussion Item
- 5.5 Treasurer's Report - Discussion Item
- 5.6 Council Update - Discussion Item

6. Items to be Addressed

- 6.1 Memorandum of Understanding with the Township of Greater Madawaska

Moved by Wayne Fraser Seconded by Ellen Moss

That the Board approves the Memorandum of Understanding with the Township of Greater Madawaska;

And furthermore request the Memorandum of Understanding be presented to the Council of Greater Madawaska for approval.

"CARRIED."

- 6.2 Library Statements

Moved by Brian Brazeau Seconded by Wayne Fraser

That the Library Board approves the 2017 Financial Statements prepared by MacKillican & Associates.

"CARRIED."

- 6.3 Update on Cost of Library Renovation - Discussion Item
- 6.4 Grand Opening - Discussion Item
- 6.5 Circulation Desk - Discussion Item
- 6.6 Move Progress - Discussion Item
- 6.7 SOLS Drop Box - Discussion Item
- 6.8 Topics to discuss with Principal Fraser - Discussion Item
- 6.9 Naming of Rooms - Discussion Item
- 6.10 Art Policy and Policies of Library - Discussion Item
- 6.11 Surveillance System with Monitors - Discussion Item

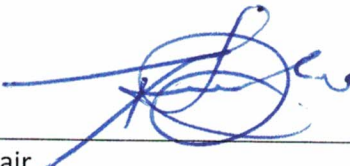
7. Adjournment

- 7.1 Motion to Adjourn

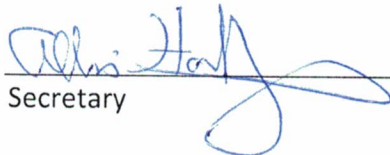
Moved by Councillor Wayne Fraser
Seconded by Brian Brazeau

That the Regular Library Board Meeting of May 24, 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.