

# Greater Madawaska Public Library Board

## Board Meeting

August 25th, 2016

3:00 p.m.

## Library

Present: Wayne Fraser, Henny Schaly, Terrance Gnesko, Marnie Pratt Sharon Shalla, Victoria Thomas

Regrets: Mary-Joan Hale, Trish Fleming

## Minutes

### 1. Call to order

Meeting called to order at 3:00 p.m. by Terrence Gnesko

### 2. Approval of the agenda

Moved By Wayne Fraser      Seconded by Hennie Schaly

That the agenda of August 25, 2016 be accepted as presented

### 3. Declaration of pecuniary interest

There was no declaration of pecuniary interest by any member present.

### 4. Approval of previous minutes

Moved by Henny Schaly      Seconded by Wayne Fraser

The minutes of July 14, 2016 of the Greater Madawaska Public Library Board be accepted as presented.

### 5. Action Tracking update – Victoria

All items up to date

### 6. Reports:

a) Correspondence – nothing to report

b) Chairman's Report –

November 5<sup>th</sup> is the SOLS meeting in Deep River – discussion item

c) CEO's Report

Moved by Terrance Gnesko      Seconded by Wayne Fraser

The CEO's Reports for August 2016 be accepted as presented.

- d) Librarian's Report  
 Moved by Henny Schaly      Seconded by Wayne Fraser  
 The Librarian's Report for August 2016 be approved as presented.
  
- e) Treasurer's Report – Information Item  
 Moved by Terrance Gnesko      Seconded by Wayne Fraser  
 The Library Statement of Expenses for the Periods Ending July 31, 2016 be  
 accepted as information.
  
- f) Council Update - Ontario 150 Capital Grant

**7. Committee Reports**

**8. Items to Be Addressed**

- a) Signage Update – discussion item

**10.** Date and Time of next Board meeting is Thursday September 8<sup>th</sup> at 3:00 p.m.

**11. Adjournment**

The meeting be adjourned at 4:00 p.m.

Chair                    \_\_\_\_\_                    Date: \_\_\_\_\_  
 Secretary            \_\_\_\_\_                    Date: \_\_\_\_\_