

Greater Madawaska Public Library Board

Board Meeting

September 22nd, 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 Marnie Pratt Seconded by Wayne Fraser

Adition:

8.B Christmas Craft Fair

That the agenda as amended of September 22, 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 August 25, 2016 of the Greater Madawaska Public Library Board be accepted as presented.

5. Action Tracking update – Victoria

Poster to highlight the Library's charitable donation status. To be placed on website.

6. Reports:

a) Correspondence – none

b) Chairman's Report – reminder of SOLS meeting on November 5, 2016 in Deep River.

- c) CEO's Report
The CEO's Reports for September 2016 be accepted as presented.
Moved by Terrance Gnesko Seconded by Wayne Fraser

- d) Librarian's Report
Moved by Marnie Pratt Seconded by Henny Schaly
The Librarian's Report for September 2016 be approved as presented.

- e) Treasurer's Report – Information Item
Moved by Wayne Fraser Seconded by Terrance Gnesko
The Library Statement of Expenses for the Periods Ending August 31, 2016 be
accepted as information.

- f) Council Update -

7. Committee Reports

8. Items to Be Addressed

- a) Signage Update – discussion item
- b) Christmas Craft Fair – discussion item

10. Date and Time of next Board meeting is Thursday October 13th at 3:00 p.m.

11. Adjournment

The meeting be adjourned at 4:10 p.m.

Moved by Wayne Fraser Seconded By Terrance Gnesko

Chair _____ Date: _____

Secretary _____ Date: _____