

Greater Madawaska Public Library Board

Board Meeting

October 13th, 2016

3:00 p.m.

Library

Present: Wayne Fraser, Hennie Schaly, Terrance Gnesko, Sharon Shalla, Victoria Thomas,

Regrets: Marnie Pratt, Terrance Gnesko

Minutes

1. Call to order

Meeting called to order at 3:02 p.m. by Trish Fleming

2. Approval of the agenda

Moved by Mary Joan Hale Seconded by Wayne Fraser

That the agenda of October 13, 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 Wayne Fraser Seconded by Victoria Thomas

The minutes of September 22, 2016 of the Greater Madawaska Public Library Board be accepted as presented.

5. Action Tracking update – Victoria

6. Reports:

a) Correspondence – letter of thanks from a patron

b) Chairman's Report – nothing to report

c) CEO's Report

Moved by Mary Joan Hale Seconded by Trish Fleming

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

- d) Librarian's Report
Moved by Mary Joan Hale Seconded by Trish Fleming
The Librarian's Report for October 2016 be approved as presented.
- e) Treasurer's Report – Information Item
Moved by Wayne Fraser Seconded by Hennie Schaly
The Library Statement of Expenses for the Periods Ending September 30, 2016 be accepted as information.
- f) Council Update - Discussion on school tour

7. Committee Reports

8. Items to Be Addressed

- a) Library Strategic Plan – discussion item

9. Closed Session

Moved by Wayne Fraser Seconded by Mary Joan Hale

That the regular Greater Madawaska Library Board Meeting of October 13, 2016 at 4:07 p.m. enter into closed session regarding:

- Personal matters about an identifiable individual including a municipal or local board employee – *staff*

10. Open Session

Moved by Wayne Fraser Seconded by Hennie Schaly

That the regular Greater Madawaska Library Board Meeting of October 13, 2016 move back into open session at 4:28 p.m.

11. Rise and Report

Moved by Wayne Fraser Seconded by Hennie Schaly

That the Board instructs the following as a result of closed meeting items:

- Personal matters about an identifiable individual including a municipal or local board employee - *staff*

As discussed in closed.

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

11. Adjournment

The meeting be adjourned at 4:31 p.m.

Moved by Mary Joan Hale Seconded By Trish Fleming

Chair _____

Date: _____

Secretary _____

Date: _____