

Greater Madawaska Public Library Board

Board Meeting

January 14th, 2016

3:00 p.m.

Library

Present: Terrance Gnesko, Mary Joan Hale, Henny Schaly, Marnie Pratt, Sharon Shalla,
Victoria Thomas

Regrets: Wayne Fraser

Minutes

1. Call to order

Meeting called to order at 3:19 p.m. by Terrance Gnesko

2. Approval of the agenda

Moved by Mary Joan Hale Seconded by Marnie Pratt

The agenda of January 14, 2016 be approved 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 Terrance Gnesko Seconded by Mary Joan Hale

The minutes of December 18, 2015 of the Greater Madawaska Public Library Board be accepted as presented.

5. Action Tracking update – Victoria

All outstanding action tracking items will be added to the February 11, 2016 agenda

6. Reports:

a) Correspondence

CommunTree Art Project Proposal

Moved by Seconded by

That the Greater Madawaska Public Library Board

b) Chairman's Report

1.) Performance Review CEO Librarian – Information Item

2.) Trustee Council Meeting 7 Meeting April 11 – Discussion Item

- c) CEO's Report
Moved by Marnie Pratt Seconded by Mary Joan Hale
The CEO's Report for January 2016 be accepted as presented.

- d) Librarian's Report
Moved by Mary Joan Hale Seconded by Marnie Pratt
The Librarian's Report for January 2016 be approved as presented.

- e) Treasurer's Report – Information Item
Moved by Terrance Gnesko Seconded by Marnie Pratt
The Library Statement of Expenses for the Period Ending December 31, 2016 be accepted as information.

- f) Council Update- None

7. Committee Reports

8. Items to Be Addressed

- a) Exterior Library Signage – Discussion Item
- b) Floor Cleaning – Discussion Item
- c) Printer – Discussion Item
- d) Tiny Library – Discussion Item
- e) New Library Board Member

Moved by Terrance Gnesko Seconded by Mary Joan Hale

That a report be brought forth in March to Council recommending Trish Fleming to be accepted as a member of the Greater Madawaska Library Board.

10. Date and Time of next Board meeting is Thursday February 11th at 3:00 p.m.

11. Adjournment

The meeting be adjourned at 4:13 p.m.

Chair _____

Date: _____

Secretary _____

Date: _____