

Greater Madawaska Public Library Board

Board Meeting

June 9th, 2016

3:00 p.m.

Library

Present: Wayne Fraser, Mary-Joan Hale, Hennie Schaly, Sharon Shalla, Victoria Thomas

Regrets: Terrence Gnesko, Marnie Pratt

Minutes

1. Call to order

Meeting called to order at 3:02 p.m. by Mary-Joan Hale

2. Approval of the agenda

Moved By Hennie Schaly Seconded by Wayne Fraser

That the agenda of June 9, 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 Hennie Schaly

The minutes of May 12, 2016 of the Greater Madawaska Public Library Board be accepted as presented.

5. Action Tracking update – Victoria

Beautification of the Library Exterior – discussion item – measures have been taken to enhance the exterior of the library

August 1st Fundraiser – cancelled and fundraising committee will re-evaluate for next year; fundraising efforts will now be focused on Canada Day

6. Reports:

a) Correspondence – discussion item

b) Chairman's Report – nothing to report

c) CEO's Report

Moved by Hennie Schaly Seconded by Wayne Fraser

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

- d) Librarian's Report
Moved by Mary-Joan Hale Seconded by Wayne Fraser
The Librarian's Report for June 2016 be approved as presented.

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

- f) Council Update – discussion item

7. Committee Reports

- a) Fundraising Committee – discussion item; update on Dai Basset Fundraiser

8. Items to Be Addressed

- a) August Meeting

Moved by Trish Flemming Seconded by Mary-Joan Hale

That the Greater Madawaska Public Library Board Meeting schedule for August 11, 2016 at 3:00 p.m. be re-scheduled to August 26, 2016 at 3:00 p.m.

- b) Defribulator – discussion item

Defribulator was installed at the Library and training will be offered to Library Staff and volunteers. A date will be scheduled in the near future.

- c) Canada 150 Infrastructure Grant – Discussion Item

10. Date and Time of next Board meeting is Thursday June 9th at 3:00 p.m.

11. Adjournment

The meeting be adjourned at 4:01 p.m.

Chair _____

Date: _____

Secretary _____

Date: _____