

# **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 1<sup>st</sup> 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.

**11. Adjournment**

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

Chair \_\_\_\_\_

Date: \_\_\_\_\_

Secretary \_\_\_\_\_

Date: \_\_\_\_\_