

Greater Madawaska Public Library Board

Board Meeting

November 10 2016

3:00 p.m.

Library

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

Regrets:

Minutes

1. Call to order

Meeting called to order at 3:08 p.m. by Terrance Gnesko

2. Approval of the agenda

Additions:

7a Christmas Craft Show

8c Memorandum of understanding GMPL and Township of Greater Madawaska

3. Declaration of pecuniary interest

There was no declaration of pecuniary interest by any member present.

4. Approval of previous minutes

Moved by Hennie Schaly Seconded by Wayne Fraser

The minutes of October 13, 2016 of the Greater Madawaska Public Library Board be accepted as presented.

5. Action Tracking update – Victoria

6. Reports:

a) Correspondence – none

b) Chairman's Report – Highlights of southern Ontario Library (SOLS) – discussion item

c) CEO's Report

Moved by Wayne Fraser Seconded by Terrance Gnesko

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

- d) Librarian's Report
 Moved by Wayne Fraser Seconded by Terrance Gnesko
 The Librarian's Report for November 2016 be approved as presented.

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

- f) Council Update – Nothing to report

6. Committee Reports

- a) Christmas Craft Show update – discussion item

8 Items to be Addressed

- b) Library Options – based on memo brought forth October 24 Council meeting
 discussion item

- c) Proposed 2017 Meeting Schedule – deferred to December 8 meeting
 Moved by Hennie Schaly Seconded by Wayne Fraser

- d) Library MOU – deferred to December 8 2016 meeting

 Moved by Wayne Fraser Seconded by Terrance Gnesko

9. Date and Time of next Board meeting is Thursday December 8th at 3:00 p.m.

10. Adjournment

The meeting be adjourned at 4:44 p.m.

Moved by Mary-Joan Hale Seconded By Hennie Schaly

Chair _____ Date: _____

Secretary _____ Date: _____