

Greater Madawaska Public Library Board

Board Meeting

February 11th, 2016

3:00 p.m.

Library

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

Regrets: Marnie Pratt , Terrance Gnesko

Minutes

1. Call to order

Meeting called to order at 3: 10 p.m. by Mary-Joan Hale

2. Approval of the agenda

Addition:

8. g) Community Tree Art Project

Moved by Hennie Schaly Seconded by Wayne Fraser

The agenda of February 11, 2016 be approved as amended

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 Mary-Joan Hale

The minutes of January 14, 2016 of the Greater Madawaska Public Library Board be accepted as presented.

5. Action Tracking update – Victoria

a) Fundraising Committee – Top 3 suggestions – discussion item

1.) 1st week of June – Valley’s Got Talent

2.) Children’s Show - TBA

3.) Reading of a Christmas Carole

6. Reports:

a) Correspondence

b) Chairman’s Report

- c) CEO's Report
 Moved by Wayne Fraser Seconded by Hennie Schaly
 The CEO's Report for February 2016 be accepted as presented.

- d) Librarian's Report
 Moved by Hennie Schaly Seconded by Wayne Fraser
 The Librarian's Report for February 2016 be approved as presented.

- e) Treasurer's Report – Information Item
 Moved by Wayne Fraser Seconded by Mary-Joan Hale
 The Library Statement of Expenses for the Period Ending January 31, 2016 be accepted as information.

- f) Council Update- Discussion Item

 Municipality's Plan of Library Building Renovation

 The Township continues to explore options for renovations and potential relocation and will do so in conciliation with the Greater Madawaska Public Library.

7. Committee Reports

8. Items to Be Addressed

- a) Furnace – Discussion Item
- b) Signage – Discussion Item
 A sign request for quote will be sent out to multiple companies to obtain a true comparative and discussed in March's meeting.
- c) Singing, Playing Workshop Report – Discussion Item
- d) Fundraising Committee – Proposed schedule for 2016
- e) Beautification of Library Exterior – Deferred until March 10, 2016 meeting
- f) Opportunities for Enhanced Lighting at Library entrance - Deferred until Spring

g) Marlene Schaly – Community Tree Art Proposal

Moved by Wayne Fraser Seconded by Mary-Joan Hale

That the Greater Madawaska Public Library participate in and promote the Community Tree Art Project.

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

11. Adjournment

The meeting be adjourned at 4:37 p.m.

Chair _____

Date: _____

Secretary _____

Date: _____