

Greater Madawaska Public Library Board

Board Meeting

March 10th, 2016

3:00 p.m.

Library

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

Regrets: Trish Fleming

Minutes

1. Call to order

Meeting called to order at 3:04 p.m. by Terrance Gnesko

2. Approval of the agenda

Addition:

8. Library Parking Lot

Moved By: Mary-Joan Hale Second: Marnie Pratt

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 February 11, 2016 of the Greater Madawaska Public Library Board be accepted as presented.

5. Action Tracking update – Victoria

Comparative sign quote to be brought forth at next meeting scheduled for April 14, 2016

6. Reports:

a) Correspondence – discussion item

b) Chairman's Report – discussion item

c) CEO's Report

Moved by Mary-Joan Hale Seconded by Hennie Schaly

The Greater Madawaska Public Library Board approves staff to expense \$500

from the Ontario Capacity Fund 2015-2016 and up to \$700 from the Computer account to purchase a printer for the Library.

Furthermore that the Greater Madawaska Library Board approves staff to speak with the Township finance department to transfer all revenues generated by the printer (copies and faxes) to a separate reserve to fund the maintenance of the new printer.

Moved by Marnie Pratt Seconded by Wayne Fraser

The CEO's Report for March 2016 be accepted as presented.

d) Librarian's Report

Moved by Mary-Joan Hale Seconded by Terrance Gnesko

The Librarian's Report for March 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 February 29, 2016 be accepted as information.

f) Council Update- Health and Safety –Library Renovations – Discussion Item

7. Committee Reports

8. Items to Be Addressed

- a) Beautification of Library Exterior – Deferred until March 10, 2016 meeting – deferred to April 14
- b) Signage Quotes – discussion item
- c) Parking Lot – discussion item

10. Date and Time of next Board meeting is Thursday April 14th at 3:00 p.m.

11. Adjournment

The meeting be adjourned at 4:20 p.m.

Chair _____

Date: _____

Secretary _____

Date: _____