

Greater Madawaska Public Library Board

Board Meeting

May 12th, 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 3:00 p.m. by Terrance Gnesko

2. Approval of the agenda

Addition: A e) Defribulator – Library

Moved By Mary Joan Hale Seconded by Terrence Gnesko

That the agenda of May 12, 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 Marnie Seconded by Wayne Fraser

The minutes of March 10, 2016 of the Greater Madawaska Public Library Board be accepted as presented.

5. Action Tracking update – Victoria

6. Reports:

a) Correspondence – discussion item

b) Chairman's Report – discussion item

c) CEO's Report

Moved by Terrance Gnesko Seconded by Marnie Pratt

The CEO's Reports for April and May 2016 be accepted as presented.

- d) Librarian's Report
Moved by Wayne Fraser Seconded by Marnie Pratt
The Librarian's Report for April and May 2016 be approved as presented.

- e) Treasurer's Report – Information Item
Moved by Hennie Schaly Seconded by Wayne Fraser
The Library Statement of Expenses for the Periods Ending March 31, 2016 and April 30, 2016 be accepted as information.

- f) Council Update – discussion item

7. Committee Reports

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

8. Items to Be Addressed

- a) Library General Revenue – discussion item

- b) Library Signage – discussion item

- c) Beautification of Library Exterior – discussion item

Report on Beautification and Lighting at the next scheduled Board meeting.

- d) August Meeting – defer to June 9th meeting

Moved by Wayne Fraser Seconded by Terrence Gnesko

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.

- e) Defibrillator – defer June 9th meeting

Moved by Mary-Joan Hale Seconded by Wayne Fraser

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

11. Adjournment

The meeting be adjourned at 4:05 p.m.

Chair _____

Date: _____

Secretary _____

Date: _____