

MINUTES

GREATER MADAWASKA PUBLIC LIBRARY BOARD
REGULAR MEETING

Present were: Sharon Shalla, Wayne Fraser, Ellen Moss, Terrance Gnesko, Mary-Joan Hale
Diane Litchfield, Allison Holtzhauer

Thursday, September 20, 2018

Greater Madawaska Library: 2:00 PM

1. Call to Order

1.1 Call to Order

Moved by Wayne Fraser
Seconded by Mary Joan Hale

Be it resolved that the Township of Greater Madawaska Public Library Board calls to order the
September 20, 2018 Regular meeting at 2:02PM

"CARRIED."

2. Approval of Agenda

2.1 Additions, Deletions and Excused

Moved by Terrance Gnesko
Seconded by Wayne Fraser

That the Agenda of the Library Board meeting of September 20, 2018 be approved as presented.

"CARRIED."

3. Declaration of Pecuniary Interest

No pecinary interest declared.

4. Approval of previous minutes

4.1 Minutes - August 9, 2018

Moved by Diane Litchfield
Seconded by Wayne Fraser

Be it resolved that the following minutes are approved by the Board:

August 9, 2018 Regular Library Board Meeting

"CARRIED."

5. Reports

- 5.1 Correspondence - Nothing to report
- 5.2 Chairman's Report - Discussion Item
- 5.3 CEO's Report
- 5.4 Treasurer's Report - Discussion Item
- 5.5 Council Update - No update provided

6. Items to be Addressed

- 6.1 AIR - 1227
Mission, Vision and Values and corresponding policies

Moved by Diane Litchfield
Seconded by Terrance Gnesko

That the Library Board approves the following Mission Statement for the Greater Madawaska Public Library:

"The Greater Madawaska Public Library offers the community equitable access to information and ideas that stimulate imagination and inquiry through a variety of resources.";

And furthermore the Library Board approves the following Vision Statement for the Greater Madawaska Public Library:

"The Greater Madawaska Public Library is a leader in celebrating literacy, transforming and enlightening lives through knowledge and information. The library provides accessible services through current technology and contemporary facilities. The library is a recognized contributor to the high quality of life in the wider community through exceptional services and valued partnerships." ;

And furthermore the Library Board approves the following Values for the Greater Madawaska Public Library:

- *"Creativity, imagination and curiosity* - Encouraging the joy of reading and life-long learning
- *Equity* - Ensuring accessibility and fairness, to recognize diversity in serving all individuals
- *Intellectual Freedom* - Facilitating access to all expressions of knowledge and intellectual activity
- *Customer Service* - Ensuring high quality and excellence in responding to the needs of our customers
- *Community Connectedness* - Enhancing library service through partnerships and consultation with the community
- *Teamwork* - Fostering a work culture that advocates cooperation, communication, respect and training"

And furthermore the Library Board approves Mission Statement Policy, Vision Statement Policy and Statement of Values Policy as presented.

"CARRIED."

6.2 Update on Policy for Memory Tree - Discussion Item

6.3 AIR - 1228
Draft Governance Policies - Discussion Item

6.4 Computers in Storage - Discussion Item

6.5 Art Policy -Discussion Item

6.6 Update on Communication Plan - Discussion Item

6.7 Annual Reporting to Township as Prescribed by the MOU - What should be included in the report?

6.8 Library Hours - Discussion Item

6.9 Strategic Plan Committee - Discussion Item

6.10 2019 Budget

Moved by Diane Litchfield
Seconded by Mary Joan Hale

That the Library Board approves the budget as presented;

And furthermore that the Library Board approves the hours for staff as follows:

Librarian – 20 weeks x 25 hours plus 32 weeks x 20 hours

Library Assistant – 15 hours per week x 52 weeks

Casual – 30 hours per year and 2 hours x 52 weeks

"CARRIED."

6.11 Library Promotional Pens - Discussion Item

6.12 Book Sale Sign - Discussion Item

7. Adjournment

7.1 Motion to Adjourn

Moved by Wayne Fraser

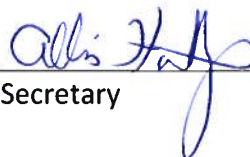
Seconded by Terrance Gnesko

That the Regular Library Board Meeting of September 20, 2018 be adjourned at 3:48PM

"CARRIED."



Chair



Secretary

Note: Any submissions received by the public, either orally or in written may become part of the public record/package.