

**MINUTES**

**GREATER MADAWASKA PUBLIC LIBRARY BOARD  
SPECIAL MEETING**

Present were: Sharon Shalla, Brian Brazeau, Terrance Gnesko, Mary-Joan Hale (participated electronically), Allison Holtzhauer and Leonard Emon

Absent were: Wayne Fraser and Ellen Moss

**Thursday, March 1, 2018**

**St. Joseph's School : 12:00 PM**

**1. Call to Order**

**1.1 Call to Order**

Moved by Brian Brazeau Seconded by Terrance Gnesko

Be it resolved that the Township of Greater Madawaska Public Library Board calls to order the March 1, 2018 Special Library Board meeting at

**"CARRIED."**

**2. Approval of Agenda**

**2.1 Additions, Deletions and Excused**

Moved by Brian Brazeau Seconded by Terrance Gnesko

That the Agenda of the Special Library Board meeting of March 1, 2018 be approved as presented.

**"CARRIED."**

**3. Items to be Addressed**

**3.1 Emergency Doors - Discussion Item**

Moved by Terrance Gnesko Seconded by Brian Brazeau

That the Library Board approves for only one Emergency Door to be installed in the Librarian's Office in the Main Library

**"CARRIED."**

- 3.2 Shelving - Discussion Item
- 3.3 Facebook Promotion - Discussion Item
- 3.4 Early Years Program Requesting Space

Moved by Brian Brazeau Seconded by Mary-Joan Hale

That the Library Board supports the EarlyOn Programming opportunity for Calabogie and the Grant Application;

And furthermore the Library Board is willing to provide space in the program room provide the program run during the Library's hours of operation.

"CARRIED."

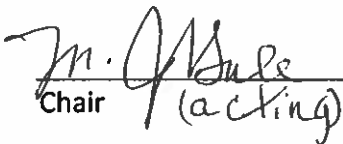
**4. Adjournment**

- 4.1 Motion to Adjourn

Moved by Terrance Gnesko Seconded by Brian Brazeau

That the Special Library Board Meeting of March 1, 2018 be adjourned at 12:56PM

"CARRIED."

  
Chair (acting)

  
Secretary

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