

MINUTES

GREATER MADAWASKA PUBLIC LIBRARY BOARD
REGULAR MEETING

Present were: Wayne Fraser, Ellen Moss, Terrance Gnesko, Mary-Joan Hale and Allison Holtzhauer

Wednesday, June 6, 2018

Greater Madawaska Public Library: 1:15 PM

1. Call to Order

1.1 Call to Order

Moved by Ellen Moss
Seconded by Wayne Fraser

Be it resolved that the Township of Greater Madawaska Public Library Board calls to order the June 6, 2018 Regular meeting at 1:17PM

"CARRIED."

2. Approval of Agenda

2.1 Additions, Deletions and Excused

Moved by Mary-Joan Hale
Seconded by Wayne Fraser

That the Agenda of the Library Board meeting of June 6, 2018 be approved as presented.

"CARRIED."

3. Declaration of Pecuniary Interest

NONE

4. Approval of previous minutes

4.1 Minutes

Moved by Terrance Gnesko Seconded by Ellen Moss

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

May 24, 2018

"CARRIED."

5. Items to be Addressed

5.1 AIR - 1172
Security

5.2 Resignation of Trustee - Brian Brazeau

Moved by Wayne Fraser
Seconded by Terrance Gnesko

That the Greater Madawaska Public Library Board regretfully accepts the resignation of Brian Brazeau;

And furthermore the CAO advise Council that Brian Brazeau resign from the Library Board;

And furthermore that the CAO place an advertisement in the paper for recruiting a Library Board Trustee.

"CARRIED."

5.3 Emailing and Development of Communications Plan - Discussion Item

6. Adjournment

6.1 Motion to Adjourn

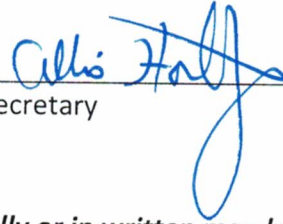
Moved by Ellen Moss
Seconded by Wayne Fraser

That the Regular Library Board Meeting of June 6, 2018 be adjourned at 3PM

"CARRIED."



Chair



Secretary

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