

MINUTES

GREATER MADAWASKA PUBLIC LIBRARY BOARD REGULAR MEETING

Present were: Sharon Shalla, Wayne Fraser, Ellen Moss, Brian Brazeau, Terrance Gnesko,
Mary-Joan Hale

Thursday, June 21, 2018

Greater Madawaska Library: 9:00 AM

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 Special meeting at 9:04am

"CARRIED."

2. Approval of Agenda

2.1 Additions, Deletions and Excused

Moved by Wayne Fraser
Seconded by Ellen Moss

That the Agenda of the Library Board meeting of be approved as presented.

"CARRIED."

3. Declaration of Pecuniary Interest

4. Closed Session

4.1 - Personal Matters about an identifiable individual

Moved by Wayne Fraser Seconded by Mary-Joan Hale

That the Special Library Board meeting of June 21, 2018 at 9:05AM enter into closed session pursuant to Section 16.1(4) of the Public Libraries Act regarding:

- Personal Matters about an identifiable individual

"CARRIED."

5. Open Session

5.1 Open Session

Moved by Mary-Joan Hale, Seconded by Terrance Gnesko

That the Special Library Board meeting of June 21, 2018 move back to open session at 10:01

"CARRIED."

5.2 Rise and Report

Moved by Mary-Joan Hale Seconded By Terrance Gnesko

That the Library Board meeting instructs the following as a result of Closed Meeting Items:

- Personal Matters about an identifiable individual

Secretary to proceed as directed in Closed

"CARRIED."

6. Adjournment

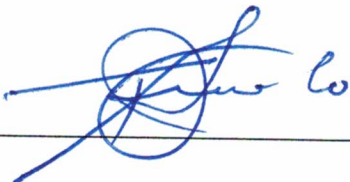
6.1 Motion to Adjourn

Moved by Terrance Gnesko Seconded by Ellen Moss

That the Special Library Board Meeting of June 21, 2018 be adjourned at 10:02AM

"CARRIED."

Chair



Secretary

