

MINUTES

GREATER MADAWASKA PUBLIC LIBRARY BOARD REGULAR MEETING

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

Thursday, August 9, 2018

Greater Madawaska Council Chambers: 2:00 PM

1. Call to Order

1.1 Call to Order

Moved by Ellen Moss Seconded by Diane Litchfield

Be it resolved that the Township of Greater Madawaska Public Library Board calls to order the August 9, 2018 Regular Board meeting at 2:03

"CARRIED."

2. Approval of Agenda

2.1 Additions, Deletions and Excused

Moved by Ellen Moss Seconded by Diane Litchfield

That the Agenda of the Library Board meeting of August 9, 2018 be approved as presented.

"CARRIED."

3. Declaration of Pecuniary Interest

3.1 NONE

4. Approval of previous minutes

4.1 Minutes

Moved by Wayne Fraser Seconded by Terrance Gnesko

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

July 19, 2018

"CARRIED."

5. Closed Session

- 5.1 That the Special Library Board meeting of July 19, 2018 at PM enter into closed session pursuant to Section 16.1(4) of the Public Libraries Act regarding:
- Personal Matters about an identifiable individual

Moved by Ellen Moss Seconded by Wayne Fraser

- That the Special Library Board meeting of August 9, 2018 at 2:06 PM enter into closed session pursuant to Section 16.1(4) of the Public Libraries Act regarding:
- Personal Matters about an identifiable individual

"CARRIED."

6. Open Session

- 6.1 Move to Open

Moved by Diane Litchfield Seconded by Ellen Moss

That the Library Board meeting of August 9, 2018 move back into open session at 2:14 PM

"CARRIED."

- 6.2 Rise and Report

Moved by Ellen Moss Seconded by Wayne Fraser

- That the Library Board meeting instructs the following as a result of the Closed Meeting Items:
- Personal Matters about an identifiable individual

Discussion Item in Closed no further action required at this time

"CARRIED."

7. Reports

- 7.1 Correspondence - Nothing to report
- 7.2 Chairman's Report
- 7.3 CEO's Report - Discussion Item

7.4 Librarian's Report - No report this month

7.5 Treasurer's Report

7.6 Council Update

8. Items to be Addressed

8.1 Update on Open House by CEO/Librarian - Discussion Item

8.2 Storage Items - Discussion Item

8.3 Update on Communication Plan - Discussion Item

8.4 Art policy: discuss the requirement for an Art policy for the library as well as an art works display area(s) - Discussion Item

8.5 Wall poster- parents' responsibilities: update - Discussion Item

Moved by Ellen Moss Seconded by Diane Litchfield

That the Library Board requests the Policy Sub-Committee develop a policy on supervision of children at the Library.

"CARRIED."

8.6 Silent Auction for television set: update

Moved by Ellen Moss Seconded by Diane Litchfield

That the Library Board permits anyone who is interested in making a bid to do so.

"CARRIED."

8.7 Policy Review Update

8.8 Update on Library Member - Discussion Item

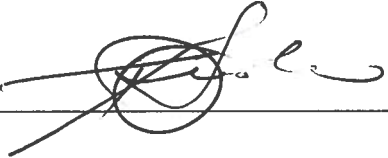
9. Adjournment

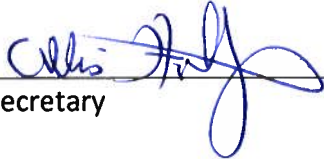
9.1 Motion to Adjourn

Moved by Wayne Fraser Seconded by Ellen Moss

That the Regular Library Board Meeting of August 9, 2018 be adjourned at 3:52PM

"CARRIED."

Chair 

Secretary 

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