

**BRUCE MINES AND PLUMMER ADDITIONAL UNION PUBLIC LIBRARY BOARD
MEETING MINUTES**

Thursday, April 11th, 2019 @ 9:00am

Library Board Room

Bruce Mines and Plummer Additional Union Public Library

BOARD MEMBERS PRESENT:

Lory Patteri
Anne Cranston
Paton Lodge- Lindsay
Rhea McAdam
Beth West

BOARD MEMBERS ABSENT:

STAFF PRESENT:
Amber Wills

1. CALL TO ORDER

A meeting of the Bruce Mines and Plummer Additional Union Public Library Board was called to order at 9:00 am on Thursday, April 11th, 2019 by Chairperson, Lory Patteri, in the Library board room.

2. APPROVAL OF THE AGENDA

2019/15- On motion by Anne Cranston and seconded by Paton Lodge- Lindsay, it was resolved that the BMPA Board approves the agenda of Thursday, April 11th, 2019 meeting as amended.

CARRIED

3. DECLARATION OF ANY CONFLICTS OF INTEREST

none

4. APPROVAL OF LAST MINUTES

2019/16- On motion by Rhea McAdam and seconded by Anne Cranston, it was resolved that the BMPA Board approves the minutes for the March 21st, 2019 meeting as presented.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

Nothing confirmed from the lawyer but, hoping to utilize with necessary alternations the Bruce Mines Code of Conduct.

6. TREASURER'S REPORT

a) Review of financials

- Summer student (is there a need for third student – 50% subsidy. Two returning students through MNO – 100% subsidized
- Confirmed Johnson Levy for 2019 was received
- Budget review

2019/17- On motion by Anne Cranston and seconded by Paton Lodge- Lindsay, it was resolved that the board moves to adjourn at 10:30 am to meet again at 9 am on April 12th, 2019.

CARRIED

A meeting of the Bruce Mines and Plummer Additional Union Public Library Board was called to order at 9:05 am on Friday, April 12th, 2019 by Chairperson, Lory Patteri, in the Library board room.

2019/18 - On motion by Beth West and seconded by Paton Lodge- Lindsay, it was resolved that the board approves the financial report from March 2019.

CARRIED

7. CEO'S REPORT

- a) Metis application – two applications have been submitted
- b) Addressing schedule revision (full days versus 3-hour shifts)
- c) Annual survey due May 31

- d) Events: Sewing class (kids and adult), Bird walk, computer course, Coalition of the Willing: Bike tour

8. OTHER BUSINESS

- a) Approval of brochure

9. BOARD TRAINING

completed

10. CLOSED MEETING

2019/19- On motion by Beth West and seconded by Rhea McAdam, it was resolved that the board moves to close the meeting at 10:06 am.

11. RE-OPEN MEETING

2019/20- On motion by Beth West and seconded by Anne Cranston, it was resolved that the board re-opens the meeting at 10:30 am.

12. DATE OF NEXT MEETING AND ADJOURNMENT

2019/21- On motion by Anne Cranston and seconded by Beth West, it was resolved that the board moves to adjourn at 10:30 am to meet again at 9 am on May 9th, 2019.

CARRIED