

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

**Thursday, February 14<sup>th</sup>, 2019 @ 9:00am**

Library Board Room

Bruce Mines and Plummer Additional Union Public Library

**BOARD MEMBERS PRESENT:**

Lory Patteri  
Anne Cranston  
Beth West  
Paton Lodge- Lindsay

**BOARD MEMBERS ABSENT:**

Rhea McAdam

**STAFF PRESENT**

Melissa Allard

**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, February 14<sup>th</sup>, 2019 by Chairperson, Lory Patteri, in the Library board room.

**2. APPROVAL OF THE AGENDA**

**2019/05- On motion by Anne Cranston and seconded by Beth West, it was resolved that the BMPA Board approves the agenda of Thursday, February 14<sup>th</sup>, 2019 meeting as amended.**

**CARRIED**

**3. DECLARATION OF ANY CONFLICTS OF INTEREST**

**no**

#### 4. APPROVAL OF LAST MINUTES

**2019/06- On motion by Lory Patteri and seconded by Anne Cranston, it was resolved that the BMPA Board approves the minutes for the January 10<sup>th</sup>, 2019 meeting as presented.**

**CARRIED**

#### 5. BUSINESS ARISING FROM THE MINUTES

**n/a**

#### 6. TREASURER'S REPORT

- a) Review of financials

**2019/07 - On motion by Beth West and seconded by Anne Cranston, it was resolved that the board approves the financial report from January 2019.**

**CARRIED**

- b) Follow up on Johnson levy is to mail invoice.
- c) Budget meeting review set for next Tuesday February 19<sup>th</sup>, 2019 at 9am.

#### 7. CEO'S REPORT

- a) Accessibility Grant complete, S&T paid
- b) Southern Ontario Library service accepted Interconnectivity grant application
- c) Canada Summer Jobs Summer student grant applied and sent in. Contacted Metis nation of Ontario to request application for summer student again this year.
- d) Started Ontario Public Libraries Annual Survey, due May 31<sup>st</sup>.
- e) Bee presentation- great turn out and presentation by Ms. Teri Winter. Sewing class to begin February 26<sup>th</sup>, will be advertised. March break children's programming confirmed. Will be having children's activities over the break. (12<sup>th</sup>-15<sup>th</sup>)

#### 8. OTHER BUSINESS

- a) Code of conduct. Will be forwarded from the town.
- b) An update to our policy will be made in regards to contacting patrons when needed.

9. CLOSED MEETING

n/a

10. BOARD TRAINING

- Head Librarian to contact Ontario Library Service North to schedule training

11. DATE OF NEXT MEETING AND ADJOURNMENT

**2019/08- On motion by Anne Cranston and seconded by Beth West, it was resolved that the board moves to adjourn at 9:51 am to meet again at 9 am on February 19<sup>th</sup>, 2019.**

**CARRIED**