

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

Thursday, January 10th, 2019 @ 9:00am

Library Board Room

Bruce Mines and Plummer Additional Union Public Library

BOARD MEMBERS PRESENT:

Lory Patteri
Anne Cranston
Rhea McAdam

BOARD MEMBERS ABSENT:

Beth West
Paton Lodge Lindsay

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 9:08 am on Thursday, January 10th, 2019 by Chairperson, Lory Patteri, in the Library board room.

2. APPROVAL OF THE AGENDA

2019/01- On motion by Anne Cranston and seconded by Rhea McAdam, it was resolved that the BMPA Board approves the agenda of Thursday, January 10th, 2019.

CARRIED

3. DECLARATION OF ANY CONFLICTS OF INTEREST

no

4. APPROVAL OF LAST MINUTES

2019/02- On motion by Rhea McAdam and seconded by Anne Cranston, it was resolved that the BMPA Board approves the minutes for the December 13th, 2018 meeting as presented.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

n/a

6. TREASURER'S REPORT

- a) Review of financials

2019/03 - On motion by Anne Cranston and seconded by Rhea McAdam, it was resolved that the board moves to pass the financials for Dec. 2018 as presented.

CARRIED

7. CEO'S REPORT

- a) Events: AHPS student to visit Library at end of January. We are going to have hot chocolate and there will be an informational presentation about our library. Of course a story will be read before they leave!
- b) EAF Program: Accessibility Grant Project completion report will be submitted January 11th. Completion due date is February 11th. All work has been completed to satisfactory. Head Librarian signed off on job as finished. Proceeding to payment.

8. OTHER BUSINESS

- a) New quote from Hollow Metal. Old door hinges and flush bolt needed replacing.

9. CLOSED MEETING

n/a

10. BOARD TRAINING

- Head Librarian to forward “Resource kit for Library boards” to Board members.

11. DATE OF NEXT MEETING AND ADJOURNMENT

2019/04 - On motion by Anne Cranston and seconded by Rhea McAdam, it was resolved that the board moves to adjourn at 9:45 am to meet again at 9 am on February 14th, 2019.

CARRIED