

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

Thursday, January 9th, 2020 @ 9:00am

Library Board Room

Bruce Mines and Plummer Additional Union Public Library

BOARD MEMBERS PRESENT:

Anne Cranston
Paton Lodge- Lindsay
Beth West

ABSENT:

Lory Patteri

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 9:09 a.m. on Thursday, January 9th, 2020 by Vice Chair Beth West, in the Library board room.

2. APPROVAL OF THE AGENDA

2020/01- On motion by Anne Cranston and seconded by Paton Lodge Lindsay, it was resolved that the BMPA Board approves the agenda of Thursday, January 9th, 2020.

CARRIED

3. DECLARATION OF ANY CONFLICTS OF INTEREST

n/a

4. APPROVAL OF LAST MINUTES

2020/02- On motion by Paton Lodge- Lindsay and seconded by Anne Cranston, it was resolved that the BMPA Board approves the minutes for the November 14th, 2019 meeting as presented.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

n/a

6. TREASURER'S REPORT

- a) Review of financials

2020/03 - On motion by Anne Cranston and seconded by Paton Lodge- Lindsay, it was resolved that the board moves to pass the financial report for November and December, 2019.

CARRIED

2020/04 – On motion by Anne Cranston, and seconded by Paton Lodge- Lindsay, it was resolved that the Board approves the purchase of Nintendo Switch in the amount of \$451.95.

CARRIED

7. LIBRARIAN'S REPORT

- a) PLOG Grant accepted
- b) Nintendo Switch play day on Friday's: 3:30- 5 pm
- e) "Outdoor playday" Jan. 31st: 4:30 at the library w/ Child care Algoma
- f) Planning sewing class for kids in February

8. OTHER BUSINESS

- South window repaired
- Librarian to follow up- Charitable status, need more info
- Computer assistance quotes, Window's updates (3 computers)
- Beginning policy review/ revisions and updates

9. DATE OF NEXT MEETING AND ADJOURNMENT

2020/ 05 - On motion by Beth West and seconded by Anne Cranston, it was resolved that the board moves to adjourn at 9:50 am to meet again at 9 am on February 13th, 2020.

CARRIED

