

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

Thursday, June 27th, 2019 @ 9:00am

Library Board Room

Bruce Mines and Plummer Additional Union Public Library

BOARD MEMBERS PRESENT:

Lory Patteri
Anne Cranston
Rhea McAdam
Paton Lodge- Lindsay

BOARD MEMBERS ABSENT:

Beth West

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 9:02 am on Thursday, June 27th, 2019 by Chairperson, Lory Patteri, in the Library board room.

2. APPROVAL OF THE AGENDA

2019/32- On motion by Anne Cranston and seconded by Paton Lodge- Lindsay, it was resolved that the BMPA Board approves the agenda of Thursday, June 27th, 2019 meeting.

CARRIED

3. DECLARATION OF ANY CONFLICTS OF INTEREST

no

4. APPROVAL OF LAST MINUTES

- Deferred

5. BUSINESS ARISING FROM THE MINUTES

n/a

6. TREASURER'S REPORT

a) Review of financials

2019/33 - On motion by Rhea McAdam and seconded by Anne Cranston, it was resolved that the board approves the financial report for May 2019.

CARRIED

7. LIBRARIAN'S REPORT

a) Canada Summer Jobs student will be passed. We have 2 Metis students this year and will re- apply for CSJ in 2020.

b) June 8th book sale profit \$311.00

c) Kids camp July and August. Tuesday's and Thursday's from 11- 3. Overseen by Melissa and our Metis student Cassy.

8. OTHER BUSINESS

a)

2019/34 – On motion by Rhea McAdam and seconded by Paton Lodge- Lindsay, it was resolved that the board approves the changes to signing authority.

CARRIED

b)

2019/35- On motion by Paton Lodge- Lindsay and seconded by Anne Cranston, it was resolved that the Board accepts the resignation of CEO Amber Wills effective May 24th, 2019 and appoints Melissa Allard as interim CEO.

CARRIED

- c) EncompassIT new quote to be emailed regarding services and prices for computers.
- d) Home Hardware and Bill Gunn contacted for estimates on window repair.

9. CLOSED MEETING

2019/36 – On motion by Anne Cranston and seconded by Rhea McAdam, it was resolved that the Board proceeded into closed session at 10:00 am to consider the following subject matter in accordance with the Public Libraries Act.

d) Labour relations or employee negotiations

CARRIED

10. RE- OPEN MEETING

2019/37 – On motion by Anne Cranston and seconded by Rhea McAdam, it was resolved that the Board returns to open session at 10:15 am.

CARRIED

11. DATE OF NEXT MEETING AND ADJOURNMENT

2019/38- On motion by Anne Cranston and seconded by Rhea McAdam, it was resolved that the board moves to adjourn at 10:16 am to meet again at 9 am on September 12th, 2019.

CARRIED