

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

**Thursday, March 21st, 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

**BOARD MEMBERS ABSENT:**

Beth West

**STAFF PRESENT:**

Melissa Allard  
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, March 21st, 2019 by Chairperson, Lory Patteri, in the Library board room.

**2. APPROVAL OF THE AGENDA**

**2019/11- On motion by Rhea McAdam and seconded by Paton Lodge- Lindsay, it was resolved that the BMPA Board approves the agenda of Thursday, March 21st, 2019 meeting as amended.**

**CARRIED**

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

**none**

#### 4. APPROVAL OF LAST MINUTES

**2019/12- On motion by Rhea McAdam and seconded by Anne Cranston, it was resolved that the BMPA Board approves the minutes for the February 14<sup>th</sup> and 19<sup>th</sup>, 2019 meeting as presented.**

**CARRIED**

#### 5. BUSINESS ARISING FROM THE MINUTES

n/a

#### 6. TREASURER'S REPORT

- a) Review of financials

**2019/13 - On motion by Paton Lodge- Lindsay and seconded by Anne Cranston, it was resolved that the board approves the financial report from February 2019.**

**CARRIED**

- c) Budget review

#### 7. CEO'S REPORT

- a) Sewing class success! Community member expressed interest in having regular classes. Going to continue with children's classes  
b) March break children's programming and Community Action Program partnering in St. Patrick's Day party on March 15<sup>th</sup>. – good turnout

#### 8. OTHER BUSINESS

- a) CEO to attend meeting (discussion postponed as per request from Beth West)  
b) Approval of BMPA UPL (CEO to tweak and bring next meeting for approval)  
c) Code of conduct: working with youth (already a policy)

#### 9. BOARD TRAINING

- Board to attend Blind River April 2nd

#### 10. DATE OF NEXT MEETING AND ADJOURNMENT

**2019/14- On motion by Paton Lodge- Lindsay and seconded by Rhea McAdam, it was resolved that the board moves to adjourn at 10:30 am to meet again at 9 am on April 11<sup>th</sup>, 2019.**

**CARRIED**