

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

**Wednesday May 22<sup>nd</sup>, 2019 @ 9:00am**

Library Board Room

Bruce Mines and Plummer Additional Union Public Library

**BOARD MEMBERS PRESENT:**

Lory Patteri  
Rhea McAdam  
Beth West  
Paton Lodge- Lindsay

**BOARD MEMBERS ABSENT:**

Anne Cranston

**STAFF PRESENT**

Amber Wills

**1. CALL TO ORDER**

A meeting of the Bruce Mines and Plummer Additional Union Public Library Board was called to order at 9:02 am on Wednesday, May 22<sup>nd</sup>, 2019 by Chairperson, Lory Patteri, in the Library board room.

**2. APPROVAL OF THE AGENDA**

**2019/28- On motion by Paton Lodge- Lindsay and seconded by Rhea McAdam, it was resolved that the BMPA Board approves the agenda of May 22<sup>nd</sup>, 2019 meeting as presented.**

**CARRIED**

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

n/a

4. APPROVAL OF LAST MINUTES

**2019/29- On motion by Beth West and seconded by Paton Lodge- Lindsay, it was resolved that the BMPA Board approves the minutes for the April 11<sup>th</sup> & 12<sup>th</sup>, 2019 meeting as presented.**

**CARRIED**

5. BUSINESS ARISING FROM THE MINUTES

**n/a**

6. TREASURER'S REPORT

7. CEO'S REPORT

- a) Annual Survey completed and submitted- May 21<sup>st</sup>.
- b) Brochures mailed out.
- c) Book and Yard sale- June 8<sup>th</sup>.
- d) Sewing- adult class. \$120 Donated.

8. OTHER BUSINESS

- a) Out of office signature (Melissa and Vicky)

9. CLOSED MEETING

**n/a**

11. DATE OF NEXT MEETING AND ADJOURNMENT

**2019/30- On motion by Anne Cranston and seconded by Beth West, it was resolved that the board moves to adjourn at 9:25 am to meet again at 9 am on June 13<sup>th</sup>, 2019.**

**CARRIED**