

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

Thursday, November 14th, 2019 @ 9:00am

Library Board Room

Bruce Mines and Plummer Additional Union Public Library

BOARD MEMBERS PRESENT:

Lory Patteri
Anne Cranston
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 9:00 a.m. on Thursday, November 14th, 2019 by Chairperson, Lory Patteri, in the Library board room.

2. APPROVAL OF THE AGENDA

2019/51- On motion by Anne Cranston and seconded by Paton Lodge Lindsay, it was resolved that the BMPA Board approves the agenda of Thursday, November 14th, 2018.

CARRIED

3. DECLARATION OF ANY CONFLICTS OF INTEREST

n/a

4. APPROVAL OF LAST MINUTES

2019/52- On motion by Beth West and seconded by Anne Cranston, it was resolved that the BMPA Board approves the minutes for the October 10th, 2019 meeting as presented.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

n/a

6. TREASURER'S REPORT

- a) Review of financials

2019/53 - On motion by Beth West and seconded by Lory Patteri, it was resolved that the board moves to pass the financial report for October, 2019.

CARRIED

2019/54 – On motion by Beth West, and seconded by Anne Cranston, it was resolved that the Board approves the PSAB compliant budget for 2019 as presented.

CARRIED

7. LIBRARIAN'S REPORT

- a) PLOG Grant successfully submitted
- b) We raised \$100 through our Pumpkin fundraiser
- c) 38 people attended our Halloween party
- d) Remembrance Day wreath: \$50
- e) “Elves workshop” Dec. 12th at 4:30 @ Library- partnering Childcare Algoma

8. OTHER BUSINESS

- Letter of request for levy increase to Johnson being sent out
- Holiday hours: Closed- Dec 21st- 26th. Open 27th, 28th. Closed 29th – Jan 1st
Resuming regular business hours- Jan 2nd 2020
- Still waiting on window repair- Librarian follow up

- New part time and casual staff hired
- Librarian to follow up- Charitable status
- Defer December meeting

9. CLOSED MEETING

n/a

10. DATE OF NEXT MEETING AND ADJOURNMENT

2019/ 55 - On motion by Beth West and seconded by Paton Lodge Lindsay, it was resolved that the board moves to adjourn at 9:32 am to meet again at 9 am on January 9th, 2020.

CARRIED