

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

Thursday, October 10th, 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 am on Thursday, October 10th, 2019 by Chairperson, Lory Patteri, in the Library board room.

2. APPROVAL OF THE AGENDA

2019/45- On motion by Anne Cranston and seconded by Paton Lodge Lindsay, it was resolved that the BMPA Board approves the agenda of Thursday, October 10th, 2019 meeting as presented.

CARRIED

3. DECLARATION OF ANY CONFLICTS OF INTEREST

no

4. APPROVAL OF LAST MINUTES

2019/46- On motion by Beth West and seconded by Paton Lodge Lindsay, it was resolved that the BMPA Board approves the minutes for the September 12th, 2019 meeting as presented.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

n/a

6. TREASURER'S REPORT

- a) Review of financials

2019/47 - On motion by Paton Lodge Lindsay and seconded by Anne Cranston, it was resolved that the board approves the financial report for September 2019.

CARRIED

- b) WSIB rate increase of .06 cents noted.

7. LIBRARIAN'S REPORT

- a) PLOG Grant to be completed by October 25th. In process.
- b) Halloween Party for the 24th from 6- 8. Looking for student volunteers.
- c) Pumpkin fundraiser underway. So far 8 orders! Looking for pumpkins.
- d) CEO appointed:

2019/48 – On motion by Beth West and seconded by Paton Lodge Lindsay, it was resolved that the Board appoints Melissa Allard as CEO of the Bruce Mines and Plummer Additional Union Public Library.

CARRIED

8. OTHER BUSINESS

- a) CEO to contact CRA to gain access.

b) Accepting Board member resignation:

2019/49 – On motion by Lory Patteri and seconded by Anne Cranston, it was resolved that the board regretfully accepts the resignation of Rhea McAdam.

CARRIED

c) Letter of request to Johnson Township to increase levy along with updated contract to be sent pending Librarians research of Johnsons users.

d) Computer assistance with EncompassIT to continue. Will be purchasing hard drive for computer back ups.

e) Librarian to obtain quotes of flooring for local contractor (to be determined).

9. CLOSED MEETING

n/a

11. DATE OF NEXT MEETING AND ADJOURNMENT

2019/50- On motion by Paton Lodge Lindsay and seconded by Beth West, it was resolved that the board moves to adjourn at 10:02 am to meet again at 9 am on November 14th, 2019.

CARRIED