

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

Thursday April, 10th, 2025 @ 6:00pm

BMPA Library Board Room

Present: Beth West, Anne Cranston, Barbara Moulton, Lee Ann Blondeau, Lory Patteri, Melissa Allard
Absent:

CALL TO ORDER:

A meeting of the Bruce Mines and Plummer Additional Union Public Library Board was called to order at 6pm, April 10th, 2025 by Board Chair Beth West.

1. APPROVAL/ ADDENDUM OF THE AGENDA:

2. DECLARATION OF PECUNIARY INTEREST:

n/a

3. LIBRARY STAFF REPORT:

- a) Policy update: Remove overdue fines
- b) Trivia Night fundraiser set for April 12th, 2025- Full registration
- c) Library book sale on April 26th, 2025
- d) CEO to collect quotes for new roof

Res. 2025/16- On motion by Lory Patteri and seconded by Anne Cranston, it was resolved that the BMPA Board approves the library staff report as presented.

CARRIED

4. PUBLIC PRESENTATIONS/ DELEGATIONS:

n/a

5. ADOPTION OF MINUTES OF PREVIOUS BOARD MEETINGS:

Res. 2025/17- On motion by Barbara Moulton and seconded by Anne Cranston, it was resolved that the BMPA Board approves the minutes for February 13th and 24th, 2025.

CARRIED

6. BOARD MEMBERS REPORT/ OTHER:

- a) Board meeting time of day: 6pm

7. DISBUREMENT & FINANCIALS:

Res. 2025/18- On motion by Barbara Moulton and seconded by Lory Patteri, it was resolved that this Board approves the Library's Financial Expenditure Report for February and March 2025.

CARRIED

- a) Budget revised and sent to bookkeeper for update.
- b) All investment decisions to be made as a Board.

8. UNFINISHED BUSINESS:

n/a

9. CLOSED SESSION:

n/a

10. ADJOURNMENT:

Res. 2025/19- On motion by Anne Cranston and seconded by Lee Ann Blondeau, it was resolved that this Board closes the meeting at 7:40pm to meet again on June 12th, 2025.

CARRIED