

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

**Thursday September 11<sup>th</sup>, 2025 @ 5:00pm**

BMPA Library Board Room

Present: Beth West, Anne Cranston, Barbara Moulton, Lory Patteri, Lee Ann Blondeau (5:30pm),  
Melissa Allard

Absent:

**CALL TO ORDER:**

A meeting of the Bruce Mines and Plummer Additional Union Public Library Board was called to order at 4:55pm, September 11<sup>th</sup>, 2025 by Board Chair Beth West.

**1. APPROVAL/ ADDENDUM OF THE AGENDA:**

**2. DECLARATION OF PECUNIARY INTEREST:**

**n/a**

**3. LIBRARY STAFF REPORT:**

- a) Summer Student employment experience (letter attached)
- b) Kids Kamp summer success!
- c) NOHFC application submitted- total: \$28,965.00 (deferred, more information needed)
- d) PLOG grant started- due October 16<sup>th</sup>, 2025
- e) Book sale planned for September 20<sup>th</sup>- during Sylvan Valley Circle tour
- f) Planning for annual Halloween Haunt- expanding

**4. PUBLIC PRESENTATIONS/ DELEGATIONS:**

**n/a**

**5. ADOPTION OF MINUTES OF PREVIOUS BOARD MEETINGS:**

**Res. 2025/24- On motion by Barbara Moulton and seconded by Lory Patteri, it was resolved that the BMPA Board approves the minutes for June 12<sup>th</sup>, 2025.**

**CARRIED**

**6. BOARD MEMBERS REPORT/ OTHER:**

**n/a**

7. DISBURSEMENT & FINANCIALS:

**Res. 2025/25- On motion by Anne Cranston and seconded by Barbara Moulton, it was resolved that this Board approves the Library's Financial Expenditure Report for June, July and August 2025.**

**CARRIED**

- a) New public computer purchased.

8. UNFINISHED BUSINESS:

n/a

9. CLOSED SESSION:

**2025/26- On motion by Barbara Moulton and seconded by Lory Patteri, it was resolved that this Board proceeds into Closed session at 5:22pm to consider the following subject matter in accordance with the Municipal Act. S.239 (2):**

- b) **Personal matters about an identifiable individual, including municipal or local board employees.**

**2025/27- On motion by Anne Cranston and seconded by Barbara Moulton, it was resolved that this Board adjourns the closed session and return to open meeting at 5:39pm.**

10. ADJOURNMENT:

**Res. 2025/22- On motion by Lee Ann Blondeau and seconded by Anne Cranston, it was resolved that this Board closes the meeting at 5:59pm to meet again on November 13<sup>th</sup>, 2025.**

**CARRIED**