

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

Thursday September 11th, 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 11th, 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 16th, 2025
- e) Book sale planned for September 20th- 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 12th, 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 13th, 2025.**

CARRIED