

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

Thursday March 12th, 2026 @ 5:30pm

BMPA Library Board Room

Present: Barbara Moulton, Lee Ann Blondeau, Anne Cranston, Lory Patteri

Staff: Melissa Allard

Absent: Beth West (with regrets)

CALL TO ORDER:

A meeting of the Bruce Mines and Plummer Additional Union Public Library Board was called to order at 5:34pm, March 12th, 2026 by Vice Chair Lory Patteri.

1. APPROVAL/ ADDENDUM OF THE AGENDA:

2. DECLARATION OF PECUNIARY INTEREST:

n/a

3. LIBRARY STAFF REPORT:

- a) NOHFC- awaiting next steps
- b) March break programming: 17th, 18th, 19th, from 11am- 3pm
- c) Easter Egg hunt- March 28 from 12- 1 at campground
- d) Next Book sale- May 9th, during the Barter in Bruce Mines
- e) Paint night fundraiser- May 22nd: 6- 9pm
- f) New book drop installed in main door- to advertise

4. PUBLIC PRESENTATIONS/ DELEGATIONS:

n/a

5. ADOPTION OF MINUTES OF PREVIOUS BOARD MEETINGS:

Res. 2026/04- On motion by Anne Cranston and seconded by Lee Ann Blondeau, it was resolved that the BMPA Board approves the minutes for January 8th, 2026.

CARRIED

6. BOARD MEMBERS REPORT/ OTHER:

n/a

7. DISBUREMENT & FINANCIALS:

Res. 2026/05- On motion by Barbara Moulton and seconded by Anne Cranston, it was resolved that this Board approves the Library's Financial Expenditure Report for January and February, 2026, pending clarification.

CARRIED

8. UNFINISHED BUSINESS:

n/a

9. CLOSED SESSION:

n/a

10. ADJOURNMENT:

Res. 2026/06- On motion by Lee Ann Blondeau and seconded by Barbara Moulton, it was resolved that this Board closes the meeting at 6:42pm to meet again on March 25th, 2026, for budget discussion and review.

CARRIED