

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

Thursday September 10th, 2026 @ 5:30pm

BMPA Library Board Room

Present: Beth West, Anne Cranston, Lory Patteri, Lee Ann Blondeau

Staff: Melissa Allard

Absent:

CALL TO ORDER:

A meeting of the Bruce Mines and Plummer Additional Union Public Library Board was called to order at 5:29pm, September 10th, 2026, by Board Chair Beth West.

1. APPROVAL/ ADDENDUM OF THE AGENDA:

n/a

2. DECLARATION OF PECUNIARY INTEREST:

n/a

3. LIBRARY STAFF REPORT:

- a) Kids summer camp- lower-than-expected participation in this year's summer camp. The reduced program schedule and absence of a summer student, due to limited staffing capacity, are noted as contributing factors. Teddy Bear picnic huge success- 38-person turnout.
- b) Washroom reno to start end of September, roof completed. NOHFC grant in process.
- c) Halloween Haunt date set for October 16th from 6-9.
- d) November 14th next book sale and we will have a chili cook-off. Same day as craft vendors sale at Bruce Mines town hall.
- e) New to library- Tuesday's social introduced, providing coffee and tea and an opportunity for community members to drop in, enjoy the library, and connect with others.
- f) Reassess Board meeting frequency- deferred

4. PUBLIC PRESENTATIONS/ DELEGATIONS:

n/a

5. ADOPTION OF MINUTES OF PREVIOUS BOARD MEETINGS:

Res. 2026/15- On motion by Lory Patteri and seconded by Lee Ann Blondeau, it was resolved that the BMPA Board approves the minutes for March 12th, and May 14th, 2026.

CARRIED

6. BOARD MEMBERS REPORT/ OTHER:

- Board Member resignation, Bruce Mines representative.

7. DISBUREMENT & FINANCIALS:

Res. 2026/16- On motion by Anne Cranston and seconded by Lory Patteri, it was resolved that this Board approves the Library's Financial Report for May, June, July, and August 2026.

CARRIED

8. UNFINISHED BUSINESS:

n/a

9. CLOSED SESSION:

n/a

10. ADJOURNMENT:

Res. 2026/17- On motion by Lory Patteri and seconded by Lee Ann Blondeau, it was resolved that this Board closes the meeting at 6:40pm to meet again on November 12th, 2026 or at the call of the Chair.

CARRIED