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## The Blue Mountains Public Library Board Meeting

**Meeting Date:** March 30, 2017  
**Meeting Time:** 10:00 a.m.  
**Location:** Town Hall, Council Chambers  
**Prepared by** Corrina Giles, Town Clerk

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### A. Call to Order

Chair John McKean called the meeting to order with the following members of the Board present, Councillor R.J. Gamble, Willi Wildman, Maurice Pepper, Ron Gray and Roewel Guzman. Board Members Councillor Michael Martin, Lloyd Brown and Odette Bartnicki were absent.

- **Approval of Agenda**

Moved by: R. J. Gamble                      Seconded by: Willi Wildman

THAT the Agenda of March 30, 2017 be approved as circulated, including any items added to the Agenda, Carried

- **Appointment of Secretary**

Moved by: Ron Gray                      Seconded by: Willi Wildman

THAT Corrina Giles, Town Clerk, be appointed as the Secretary of The Blue Mountains Public Library Board for the March 30, 2017 Library Board Meeting, Carried.

- **Declaration of Pecuniary Interest and general nature thereof**

None

### B. Deputations

None

### C. Reports

#### C.1 Appointment of Acting CEO (verbal)

Moved by: R. J. Gamble                      Seconded by: Ron Gray

THAT Andrea Wilson be appointed as the Acting CEO of The Blue Mountains Public Library effective March 14, 2017, Carried.

**C.2 Craigleith Heritage Depot, March 2017, CHD.17.03**

Moved by: Maurice Pepper      Seconded by: Roewel Guzman

THAT The Blue Mountains Public Library Board receive Staff Report CHD.17.03, entitled “Craigleith Heritage Depot, March 2017” as information, Carried.

**D. Correspondence**

None

**E. New and Unfinished Business**

Maurice Pepper asked that all outstanding reports be included on the April 20, 2017 Library Board Agenda.

**F. Closed Session**

Moved by: R. J. Gamble      Seconded by: Willi Wildman

THAT, with regard to section 16.1(4) of the Public Libraries Act, that this Library Board do now move into closed session in order to address matters pertaining to labour relations or employee negotiations and with regard to personnel matters, Carried.

The Library Board moved into closed session at 10:12 a.m.

The Library Board moved into public session at 10:58 a.m.

**G. Notice of Meeting Dates**

April 20, 2017, 2:00 pm  
Town Hall, Council Chamber

**H. Adjournment**

Moved by: R. J. Gamble      Seconded by: Maurice Pepper

THAT this Library Board does now adjourn at 10:59 a.m. to meet again at the call of the Chair, Carried.

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