



Minutes

Special Meeting of The Blue Mountains Public Library Board

Meeting Date: September 6, 2016
Meeting Time: 2:00 p.m.
Location: Town Hall, Council Chambers
Prepared by Corrina Giles, Interim Secretary

A. Call to Order

Chair John McKean called the September 6, 2016 Special Meeting of The Blue Mountains Public Library Board to order with all members of the Board present, including Councillor R.J. Gamble, Councillor Michael Martin, Lloyd Brown, LeJune Pier, Angela Weldon, Willi Wildman and Maurice Pepper. Board Member John Milne was absent due to a previous commitment.

Also present, Library CEO Terri Pope, Manager of Human Resources Jennifer Moreau, Director of Community Services Shawn Everitt, Facility Manager Aaron McMullen, Manager of Virtual and Technical Services Elisa Chandler, Manager of Harbour/Cemetery Ryan Gibbons

- **Approval of Agenda**

Moved by: Michael Martin Seconded by: R. J. Gamble

THAT the Agenda of September 15, 2016 be approved as circulated, including any items added to the Agenda, Carried.

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

No member declared a pecuniary interest with any matter on the Agenda.

B. Reports

B.1 Library Roof Project, TBMPL.16.01

Moved by: Michael Martin Seconded by: LeJune Pier

THAT The Blue Mountains Public Library Board receive Staff Report TBMPL.16.01, entitled "Library Roof Project" as information, Carried

C. Adjournment

Moved by: Michael Martin Seconded by: Lloyd Brown

THAT this Library Board does now adjourn at 2:31 p.m. to meet again at the call of the Chair, Carried.

Board Chairperson