



## **MINUTES - The Blue Mountains Public Library Board**

**MEETING DATE: Thursday May 21, 2015**

**LOCATION: L.E. Shore Memorial Library**

**PREPARED BY: Terri Pope**

### **1. Call To Order**

O. Vanderzon called the meeting to order at 2:04.

Present: L. Pier, O. Vanderzon, W. Wildman, M. Martin, M. Pepper, B. Gamble, T. Pope

Regrets: A. Weldon L. Brown J. Milne

### **2. Approval of Agenda**

Moved by: M. Martin

Seconded by: M. Pepper

To approve the agenda. Carried

### **3. Approval of Consent Agenda**

**3.1 Minutes of the previous meeting**

**3.2 CEO's Report**

**3.3 Correspondence**

Moved by: M. Martin

Seconded by: M. Pepper

To approve the consent agenda including minutes of the April 23, 2015 meeting, CEO's report and correspondence. Carried

### **4. Presentations – none**

## **5. Reports**

### **5.1 CEO Updates**

- The HVAC project will now include hiring a consultant to assist with the tender, install and final inspection.
- Grant opportunities – seniors network sending a letter of interest to the Ministry of Health and Long Term Care Healthy Communities Fund for a cooking program hosted at Errinrung.
- We are working with Community Living Meaford to create a special needs adult program. The idea is to start with meeting once a month and gauge the interest with the possibility of increasing it as it grows.

### **5.2 Budget Variance Report**

The discrepancies for courier and consulting accounts have been corrected.

Moved by: M. Pepper

Seconded by: B. Gamble

To receive the Financial Reports. Carried.

### **5.3 Safety Report**

No report

## **6. Business Carried Forward**

### **6.1 Action Log**

O. Vanderzon reviewed the Action Log.

## **7. New Business**

### **7.1 Appoint Board liaison to AAC**

Moved by: M. Martin

Seconded by: L. Pier

To nominate W. Wildman as the Board liaison to the AAC. Carried.

### **7.2 Holiday Schedule**

T.Pope presented a service report to consider closing on Sunday's of the long weekends and Remembrance Day.

Moved by: M. Martin

Seconded by: W. Wildman

To change the Personal Policy Section: 9, Subsection 9.11.1 Statutory & Recognized Holidays as circulated. Carried.

### **7.3 Closed Session**

Moved by: M. Martin

Seconded by: M. Pepper

That with regard to **The Public Libraries Act** R.S.O. 1990 16.1 4b, this Board do now move into closed session in order to address matters pertaining personal matters about an identifiable individual; and 4d, a proposed or pending acquisition or dispositions of land by the board.

Board moved into closed session at 2:45 pm.

Board moved into public session at 3:15 pm.

## **8. Round the Table**

- 20<sup>th</sup> Anniversary W. Wildman noted a Pop up coffee time was held with ice coffee supplied by Wren's General Store. Her studio will be sponsoring the next event.

## **9. Next Meeting Date: Thursday June 18, 2015 @ 2:00 pm.**

## **10. Adjournment**

Moved by: O. Vanderzon

That this meeting do now adjourn at 3:20 p.m.

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Board Chairperson