



MINUTES - The Blue Mountains Public Library Board

MEETING DATE: Thursday September 24, 2015

LOCATION: L.E. Shore Memorial Library

PREPARED BY: Terri Pope

In the absence of the Board Chair, L. Pier chaired the meeting.

1. Call To Order

L. Pier called the meeting to order at 2:04.

Present: L. Pier, W. Wildman, M. Pepper, A. Weldon L. Brown,
M. Martin B. Gamble, J. Milne, T. Pope

Regrets: O. Vanderzon

2. Approval of Agenda

Moved by: L. Pier

Seconded by: A. Weldon

To approve the agenda. Carried

L. Brown declared pecuniary interest in the matter of HVAC Tender.

3. Business Carried Forward

6.1 HVAC Tender Addendum

Moved by: M. Martin

Seconded by: J. Milne

That Clarksburg Contractors Ltd. is awarded the tender for THE REMOVAL AND REPLACEMENT OF 3 HVAC UNITS 2015-07-31 – BMPL for \$39,500 exclusive of HST. **Carried.**

4. Next Meeting Date: Thursday October 15, 2015 @ 2:00 pm.

5. Adjournment

Moved by: L. Brown

That this meeting do now adjourn at 2:18 p.m.

Board Chairperson