



## **MINUTES-**

### **Joint Special Meeting of The Blue Mountains Public Library Board and Town of The Blue Mountains Council**

**MEETING DATE: Wednesday March 30, 2016**

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

**PREPARED BY: Terri Pope**

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

L. Pier called the meeting to order at 4:30 pm.

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

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

Moved by: M. Pepper

Seconded by: A. Weldon

To approve the agenda. Carried

#### **3. Closed Session**

Moved by: A. Weldon

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.

Carried.

Board moved into closed session at 4:32 pm.

Board moved into public session at 5:45 pm.

#### **4. Adjournment**

Moved by M. Pepper

THAT this Council and Library Board do now adjourn at 5:45 p.m. to meet again at the call of the Chair, Carried.

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L. Pier

Acting Board Chairperson