

C. Legislated Policy Requirement

C.1 Arts Advisory Council Report

BMPL-Resolution 2018-92

Moved by: Bob Gamble

Seconded by: John McKean

THAT The Blue Mountains Public Library Board approve POL-SYS.2018.50 “The Library and Political Elections”.

A Roll Call vote was requested.

Bob Gamble – Yes
Laurey Gillies – Yes
John McKean – Yes
Willi Wildman – Yes
Odette Bartnicki – Yes
CARRIED.

D. Notice of Meeting Dates / Adjournment

The next Regularly Scheduled Board Meeting will be May 17, 2018 at 2:00 pm at the Gallery of the L.E. Shore Memorial Library & Gallery.

E. Adjournment

Having come to the end of the agenda, the Board adjourned.

BMPL-Resolution 2018-93

Moved by: Laurey Gillies

THAT this Library Board does now adjourn at 4:30 p.m. to meet again at the call of the Chair.

CARRIED.

Odette Bartnicki, Board Chair

Dr. Sabrina Saunders, Board Secretary