
The Blue Mountains Public Library Board Meeting

Meeting Date: E-Poll February 5, 2024

Prepared By: Jennifer Murley, CEO/Secretary of the Board

Responses: Laurey Gillies (Chair) Julia Scott (Vice Chair)
Joanne de Visser Shawn McKinlay Marie Swift
Kristina Wichman

Regrets: N/A

A. E-Mail Communication

The following was sent by e-mail to Board members.

On February 1 and 2, the Applicant Screening Committee (Julia, Joanne, Kris, and me) interviewed 3 candidates for the Board vacancy. Following the interviews, the attached report was compiled detailing the screening process, along with a recommendation for the appointment.

After reading the report, please reply with a Yes or No to the motion listed below. Reminder: the report is confidential and that with an e-mail vote (e-poll), there can be no discussion. The email vote process is identified in the Board's Bylaws (BLG.2018.6.4).

If the resolution is approved, I will forward the recommendation to Council. Note: The recommendation should be finalized by February 9 so that the report can be included in a closed Council session on February 20 for Council to review. From there, staff will complete reference checks on the selected applicant. With this timeline, the official appointment would take place at the March 11 Council meeting.

Recommended Motion

That the Board approves the Appointee Recommendation for the Blue Mountains Public Library Board 2022-2026 for submission to Council.

B. E-Vote

BMPL-Resolution 2024-008

Moved by the Joanne de Visser and seconded by Laurey Gillies, THAT the Board approves the Appointee Recommendation for the Blue Mountains Public Library Board 2022-2026 for submission to Council. CARRIED.

Email Roll Call:

Joanne de Visser – Yes
Julia Scott - Yes
Kristina Wichman – Yes
Laurey Gillies – Yes
Marie Swift - Yes
Patricia Wright - Yes
Shawn McKinlay - Yes

Laurey Gillies, Chair

Jennifer Murley, Board Secretary