



# Minutes

---

## Special Meeting of the Blue Mountains Public Library Board

**Meeting Date:** June 7, 2017  
**Meeting Time:** 10:00 a.m.  
**Location:** Town Hall, Council Chambers  
**Prepared by:** Elisa Chandler, Manager of Technical and Virtual Services

---

### A. Call to Order

---

Chair John McKean called the June 7, 2017 Special Meeting of the Blue Mountains Public Library Board to order with the following members of the Board present: Councillor Michael Martin, Councillor R.J. Gamble, Lloyd Brown, Willi Wildman, Roewel Guzman, Maurice Pepper, Odette Bartnicki. Board member Ron Gray sent his regrets.

Also present: Acting CEO and Curator Andrea Wilson

- **Approval of Agenda**

Moved by: R.J. Gamble                      Seconded by: Odette Bartnicki

THAT the Agenda of June 7, 2017 be approved as circulated, Carried.

- **Declaration of Pecuniary Interest and general nature thereof**

None

### B. Reports

---

#### **B.1 Strategic Planning Committee Report with Actions, Report BMPL 17.01, June 7, 2017.**

Moved by: Lloyd Brown                      Seconded by: Willi Wildman

THAT The Blue Mountains Public Library Board receive the report entitled "Strategic Planning Committee Report with Actions, Report BMPL 17.01, June 7.2017".

And approve the specific actions of the report entitled "Strategic Planning Committee Report with Actions, Report BMPL 17.01, June 7, 2017" to be added to the Action Log under the Strategic Plan Review section, Carried.

### **C. Closed Session**

---

Moved by: Lloyd Brown                      Seconded by: R.J. Gamble

THAT, with regard to section 16.1(4) of the *Public Libraries Act*, that this Library Board do now move into closed session in order to address matters pertaining to personal matters about an identifiable individual, labour relations or employee negotiations and for the purposes of adoption of closed session minutes

The board moved into closed session at 10:13 a.m.

The board rose from closed to public session at 11:37 a.m.

### **D. Adjournment**

---

Moved by: Lloyd Brown                      Seconded by: Michael Martin

THAT this Library Board does now adjourn at 11:37 a.m. to meet again at the call of the Chair.