

MINUTES The Blue Mountains Public Library Board Meeting



MEETING DATE: April 4, 2016
MEETING TIME: 11:00 a.m.
LOCATION: Town Hall, Council Chambers
PREPARED BY: Corrina Giles, Interim Secretary

1. Call to Order

Vice-Chair LeJune Pier called the meeting to order with all members in attendance being Maurice Pepper, John McKean, R.J. Gamble, Angela Weldon, John Milne, Willi Wildman. Councillor Michael Martin and Lloyd Brown were absent due to previous commitments

Also in attendance Chief Executive Officer Terri Pope.

2. Approval of Agenda

Moved by: Angela Weldon Seconded by: Maurice Pepper

THAT the Agenda of April 4, 2016 be approved as circulated, including any items added to the Agenda, Carried.

3. Declaration of Pecuniary Interest and general nature thereof

No member declared a pecuniary interest to any matter on the Agenda

4. Appointment of Interim Secretary

Moved by: Angela Weldon Seconded by: Maurice Pepper

THAT Corrina Giles be appointed as the Interim Secretary of The Blue Mountains Public Library Board, Carried.

5. Elect Chair of The Blue Mountains Public Library Board

Moved by: R. J. Gamble Seconded by: LeJune Pier

THAT Mayor John McKean be appointed as the Chair of The Blue Mountains Public Library Board, Carried.

6. Closed Session

Moved by: R. J. Gamble

Seconded by: John Milne

THAT, with regard to section 16.1(4) of the Public Libraries Act, the Library Board does now move into closed session in order to address matters pertaining to labour relations or employee negotiations, advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and with regard to personnel matters, Carried.

The Board moved into closed session at 11:07 a.m.

The Board moved into public session at 12:28 p.m.

7. Adjournment

Moved by: R. J. Gamble

Seconded by: LeJune Pier

THAT this Library Board does now adjourn at 12:30 p.m. to meet at the call of the Chair, Carried.

Board Chairperson