



MINUTES - The Blue Mountains Public Library Board

MEETING DATE: Thursday, February 18, 2016

LOCATION: L.E. Shore Memorial Library

PREPARED BY: Terri Pope

1. Call To Order

O. Vanderzon called the meeting to order at 2:00 pm.

Present: O. Vanderzon J. Milne, A. Weldon, , W. Wildman, M. Martin, M. Pepper, B. Gamble, L. Pier, T. Pope

Regrets: L. Brown

Guests: S. Everitt - Director Community Services, Town of the Blue Mountains

J. Moreau - Human Resources Manager, Town of the Blue Mountains

2. Approval of Agenda

Moved by: A. Weldon

Seconded by: B. Gamble

To approve the agenda. Carried

3. 7.1 Closed Session

Moved by: A. Weldon

Seconded by: J. Milne

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 2:01 pm.

Board moved into public session at 3:05 pm.

4. Approval of Consent Agenda

3.1 Minutes of the previous meeting

3.2 CEO's Report

3.3 Correspondence

Moved by: A. Weldon

Seconded by: W. Wildman

To approve the consent agenda including minutes of the January 21, 2016 meetings, CEO's report and correspondence. Carried

5. Presentations – none

6. Reports

6.1 CEO Updates

- HVAC – air balancing was satisfactory. Consultant still has to complete the final inspection.
- 3D printer is not functioning and the vendor is working on a solution.

6.2 Budget Variance Report

Not available

6.3 Safety Report

T. Pope presented the Safety Report.

Moved by: J. Milne

Seconded by: M. Martin

To receive the Safety Report. Carried.

7. Business Carried Forward

7.1 Action Log

O. Vanderzon reviewed the Action Log.

8. New Business

8.1 Review Policy Section: 7 Arts Advisory Council

T. Pope presented the revised Section 7. A question was raised regarding the insurance coverage and deductible for Art in the Gallery. T. Pope will provide the information at the next Board meeting.

Moved by: J. Milne

Seconded by: L. Pier

To approve the revised Section :7 Arts Advisory Council of the Policy Manual.
Carried.

9. Round the Table

10.Next Meeting Date: Thursday, February 18, 2016 @ 2:00 pm.

11.Adjournment

Moved by: L. Pier

That this meeting do now adjourn at 3:43 p.m.

Board Chairperson