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## MINUTES: Special Meeting of The Blue Mountains Public Library Board



**MEETING DATE:** May 24, 2016  
**MEETING TIME:** 2:00 p.m.  
**LOCATION:** Town Hall, Council Chamber  
**PREPARED BY:** Corrina Giles, Interim Secretary

### A. Call to Order

Chair John McKean called the Special Meeting of The Blue Mountains Public Library Board to order with all members of the Library Board present, including Councillor Michael Martin, Councillor R.J. Gamble, LeJune Pier, Maurice Pepper, Angela Weldon, Lloyd Brown, John Milne and Willi Wildman

Also present, Library CEO Terri Pope and Manager of Human Resources Jennifer Moreau

#### ▪ Approval of Agenda

Moved by: R. J. Gamble                      Seconded by: John Milne

THAT the Agenda of May 24, 2016 be approved as circulated, including any items added to the Agenda, Carried.

#### ▪ Declaration of Pecuniary Interest and general nature thereof

No member of the Board declared a pecuniary interest regarding any matter on the Agenda

### B. Closed Session

Moved by: Michael Martin                      Seconded by: LeJune Pier

THAT, with regard to section 16.1(4) of the *Public Libraries Act*, this Library Board do now move into closed session in order to address matters pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the board, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose, Carried.

Board moved into closed session at 2:02 pm.  
 Board moved into public session at 3:14 pm.

**C. Adjournment**

Moved by: Lloyd Brown

Seconded by: Michael Martin

THAT this Library Board does now adjourn at 3:16 p.m. to meet again at the call of the Chair, Carried.

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Board Chairperson