
The Blue Mountains Public Library Board Meeting

Meeting Date: May 23, 2019
Meeting Time: 3:45 p.m. Open Session
Location: L.E. Shore Boardroom
Prepared By: Dr. Sabrina Saunders, CEO/Secretary of the Board

In Attendance:	Maurice Pepper (Chair)	Dorothy Cammaert	Laurey Gillies
	Jesse T. Glass, Q.C.	Rob Potter	Odeen Probert
	Joanne Vivona	Gary Zalot	
Absent:	N/A		
Regrets:	Dorothy Cammaert	Gary Zalot	
Staff:	Dr. Sabrina ER Saunders, CEO		
Prepared By:	Dr. Sabrina ER Saunders, CEO		

A. Call to Order

The Chair called the meeting to order at 3:45pm.

B. Agenda

B.1 Approval of the Agenda

BMPL-Resolution 2019-065

Moved by Jesse Glass and seconded by Rob Potter, THAT this Board approve the Agenda of May 23, 2019. CARRIED.

B.2 Declaration of Pecuniary Interest and General Nature Thereof

None

C. Reports to be "Received as Information"

All reports to be received as information were received with additional discussion occurring as the items arose within the agenda.

BMPL-Resolution 2019-066

Moved by Rob Potter and seconded by Odeen Probert, THAT this Board receive as information ADM.19.25 entitled "Gap Analysis and Building Program Report". CARRIED

D. Communications with the Board

D.1 Deputations

None

D.2 Public Input on the Agenda

No members of the public were present.

D.3 Correspondence

None

E. Action Items

E.1 Action Plan 2019

Following the comprehensive review of the Action Plan 2019 in the Committee of the Whole meeting, the Board moved to accept the report and then approve the Plan for immediate release. The Board determined to accept the *ADM.19.25* entitled "*Gap Analysis and Building Program Report*" as information at this time and to publish the report in the fall at the time when the Board and CEO makes public presentations on the activities to date or a Council workshop on the report.

BMPL-Resolution 2019-067

Moved by Odeen Probert and seconded by Rob Potter, THAT this Board receive as information *GOV.19.14* entitled "*Action Plan 2019 Draft*" May Update. CARRIED.

BMPL-Resolution 2019-068

Moved by Laurey Gillies and seconded by Jesse Glass, THAT this Board approve the Action Plan 2019 as amended. CARRIED.

E.2 Action Plan 2020

All noted items were included in the Action Plan 2020. No further directions were made.

E.3 Budget 2020

The Board will be approving the BMPL 2020 Budget at the July meeting. In preparation for this meeting the Board has requested the LE Shore building needs be separated into repairs, renovation needs, and expansion needs. Likewise, CHD should have repair needs. In both cases, repairs will be presented under facilities budgets and will require consultation with TBM. Budget 2020 should also include those items which were lost in 2019 as part of the decrease in provincial and/or federal funding (ILLO postage, summer students, interns). The 25th Anniversary and Strategic Plan will also be included in these special projects.

BMPL-Resolution 2019-069

Moved by Rob Potter and seconded by Jesse Glass, THAT this Board direct the CEO provide a report at the next Board Meeting on 2020 budget financial considerations. CARRIED.

E.4 Training Schedule

The CEO noted that an optional meeting for those who wish a detailed walk through of the budget will occur the week prior to the July Board Meeting. No decisions will be made at this meeting. All other noted items were included in the Action Plan 2019.

F. Key Messages

The added May key messages were determined by the Board and approved for immediate release.

BMPL-Resolution 2019-070

Moved by Laurey Gillies and seconded by Joanne Vivona, THAT this Board approve the release of the Key Messages Update-May 2019, including those approved at the May 16, 2019 Board Meeting. CARRIED.

G. Notice of Meeting Dates

The next regularly scheduled Board Meeting is June 20, 2019 at 2:00pm.

- ILLO Information Session and Community Consultation June 13, 2019 at 6:00pm.
- Canada Day Eve Party is June 30. Board members are asked to contact either Sabrina or Emma to sign up for an hour where they can sell drink and food tickets.

H. Adjourned

BMPL-Resolution 2019-071

Moved by Maurice Pepper, THAT this Board does now adjourn at 3:58 p.m. to meet again at the call of the Chair. CARRIED.

Maurice Pepper, Chair

Dr. Sabrina Saunders, Board Secretary