



Bruce County Public Library Board Minutes

May 15, 2019
Lions Head Branch Library

Present	Mitch Twolan Luke Charbonneau Steve Hammell	Michael Moszynski Patricia Symon Catherine Dickison
Regrets Staff	Robert Buckle Lorraine Noseworthy Brooke McLean Grace Dawson	Murray Clarke, Acting Chief Administrative Officer

1. Call to Order

The Chair called the meeting to order at 10:05 a.m.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Minutes for Approval

Moved By Mitch Twolan

Seconded By Patricia Symon

That the minutes of the April 17, 2019 Library Board Meeting be adopted.

Carried

4. Staff Reports

a. Director's Report

Moved By Michael Moszynski

Seconded By Catherine Dickison

That the Director's Report be received for information.

Carried

b. Branch Services Report

Moved By Steve Hammell

Seconded By Patricia Symon

That the Branch Services Report be received for information.

Carried

c. Branch Supervisor Report

Moved By Mitch Twolan

Seconded By Patricia Symon

That the Branch Supervisor Report be received for information.

Carried

d. Branch Activities Report

Moved By Michael Moszynski

Seconded By Steve Hammell

That the following Branch Activities Reports be received for information:

System-wide Programs, Cargill, Chesley, Kincardine, Lion's Head, Lucknow, Mildmay, Paisley, Port Elgin, Ripley, Sauble Beach, Southampton, Tara, Teeswater, Tiverton, Tobermory, Walkerton, Wiarton.

Carried

5. Closed Meeting

Moved By Patricia Symon
Seconded By Steve Hammell

That the Library Board move into a closed meeting pursuant to Section 239 (2) (b) of the Municipal Act related to personal matters about an identifiable individual, including municipal or local board employees, to discuss the Southern Ontario Library Services funding cuts.

Carried

6. Rise and Report

Moved By Patricia Symon
Seconded By Michael Moszynski

That the Board rise and report from the closed meeting. The Chair reported that staff were provided direction during the closed meeting.

Carried

8. Next Meeting

The next meeting of the Bruce County Library Board will take place on June 17, 2019 at the Cargill Branch Library.

9. Adjournment

Moved By Michael Moszynski
Seconded By Steve Hammell

That the meeting of the Bruce County Library adjourn at 11:28 a.m.

Carried

Luke Charbonneau, Chair

Grace Dawson, Interim Director