



Bruce County Public Library Board Minutes

September 18, 2019
Wiarton Branch Library

Present	Mitch Twolan Robert Buckle	Michael Moszynski Catherine Dickison
Regrets	Luke Charbonneau Steve Hammell	Patricia Symon
Staff	Grace Dawson Nicole Charles Lorraine Noseworthy	Brooke McLean Heather McCarron

1. Call to Order

The Chair called the order at 10:00 a.m.

2. Declaration of Pecuniary Interest

3. Minutes for Approval

Moved By Catherine Dickison

Seconded By Robert Buckle

That the minutes of the August 21, 2019 Library Board Meeting be adopted.

Carried

4. Staff Reports

a. Director's Report

Moved By Mitch Twolan

Seconded By Robert Buckle

That the Director's Report be received for information.

Carried

b. Branch Services Report

Moved By Catherine Dickison

Seconded By Mitch Twolan

That the Branch Services Report be received for information.

Carried

c. Branch Supervisor Report

Moved By Robert Buckle

Seconded By Catherine Dickison

That the Branch Supervisor Report be received for information.

Carried

d. Branch Activities Report

Moved By Mitch Twolan

Seconded By Catherine Dickison

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. Policy Review

Moved By Mitch Twolan

Seconded By Robert Buckle

That the OP Safety Policy be accepted as presented.

Carried

6. Next Meeting

The next meeting of the Bruce County Library Board will take place on October 16, 2019 at the Paisley Branch Library.

7. Adjournment

Moved By Robert Buckle
Seconded By Mitch Twolan

That the meeting of the Bruce County Library adjourn at 10:43 a.m.

Carried

Mike Moszynski, Chair

Nicole Charles, Director