



**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,  
Wiaraton.

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

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Mike Moszynski, Chair

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Nicole Charles, Director