

#b.)

**Black River-Matheson Library Board
MINUTES
November 12, 2018**

Present: Angeline, Kay, Ann, Kyla, Margaret-Anne

Call to order at 10:05 am

Confirmation of Agenda

Disclosure of Pecuniary Interest – none

Delegations

Minutes of September 10th, 2018

**MOVED BY
SECONDED BY**

THAT the minutes be accepted. **CARRIED.**

BUSINESS ARISING FROM MINUTES

60th Anniversary Open House

- Held October 18th
- Great turnout

Workplace Anti-Violence Harassment and Sexual Harassment Policy

- Adopted the municipality's policy

MOTION #03-18

THAT we adopt the Municipality's Workplace Anti-Violence, Harassment, and Sexual Harassment Policy.

CARRIED.

Code of Conduct Policy

MOTION #04-18

THAT we adopt the Municipality's Code of Conduct policy.

CARRIED.

Correspondence

- Copy of letter sent to Claire Champagne from Municipality recognizing her years on the Library Board
- Thank you card from Claire Champagne

Reports: Treasurer's Report
CEO Report
Council Report

NEW BUSINESS: none

Closed Session: none

Next Meeting: date to be determined