



MISSION STATEMENT

Our Library is a place for all people with infinite opportunities to connect with community, resources, programs, and services. A true community hub extending beyond our physical spaces.

The Asphodel-Norwood Public Library (ANPL) Board convened a meeting on May 11, 2026 at the ANPL Westwood Branch with the following persons in attendance:

- Ashley Calder
- Maddy Beausoleil
- Linda Cardwell
- Patricia Reed, CEO/Librarian
- Gloria Fernandes
- Deputy Mayor Lori Burt

Regrets

- Krista Rutherford
- Glenda Johnson
- Rebecca Tweddle
- Jordan Webb, Township of Asphodel-Norwood Treasurer

Call to Order

Vice Chair Ashley Calder called the meeting to order at 7:00 p.m.

Land Acknowledgement

CEO/Librarian Patricia Reed shared the Land Acknowledgement from Peterborough County.

**ANPL Board
MEETING MINUTES
May 11, 2026**

Declaration of Pecuniary Interest

Vice Chair Ashley Calder reminded members of the Board of their obligation to declare any pecuniary interest that they may have in regard to any matter arising on the agenda and that they could declare that interest now or at the time the matter arises.

Approval of the Agenda

04.01.26 Moved by: Maddy Beausoleil
Seconded by: Gloria Fernandes
"That the meeting agenda for May 11, 2026 be approved as presented."
Carried.

Approval of the Minutes

Meeting Minutes of April 13, 2026

04.02.26 Moved by: Deputy Mayor Burt
Seconded by: Linda Cardwell
"That the minutes for the regular Board meeting held April 13, 2026 be approved as presented."
Carried.

Business Arising from the Minutes

CEO/Librarian Patricia Reed presented AN Library Scorecard Update for Strategic Plan 25-28

04.03.26 Moved by: Linda Cardwell
Seconded by: Gloria Fernandes
"That AN Library Scorecard Update be received by the ANPL Board for information."
Carried.

CEO/ Librarian Patricia Reed provided an update about AN Active Senior Connection Hub – SALC Governance.

04.04.26 Moved by: Maddy Beausoleil
Seconded by: Gloria Fernandes
"That AN Active Senior Connection Hub update be received for information."
Carried.

CEO/Librarian Patricia Reed provided information re: Name That Tune Fundraiser

Gloria Fernandes provided information re: Board Assembly Meeting - Thursday, May 7, 2026

- Gloria shared her notes from the meeting
- Gloria has been elected to the OLS Board

**ANPL Board
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Reports

CEO/Librarian Patricia Reed shared Financial Report – Budget VS Actual April 2026

04.05.26 Moved by: Deputy Mayor Burt

Seconded by: Maddy Beausoleil

“That Financial Report – Budget VS Actual April 2026 be received by the ANPL Board for information.”

Carried.

CEO/Librarian Patricia Reed shared ANPL26-005 CEO Report May 2026.

04.06.26 Moved by: Gloria Fernandes

Seconded by: Linda Cardwell

“That ANPL26-005 CEO Report May 2026 be received by the ANPL Board for information.”

Carried.

CEO/Librarian Patricia Reed shared ANPL26-006 Asphodel-Norwood Public Library Board and Township of Asphodel-Norwood Service Agreement.

04.07.26 Moved by: Gloria Fernandes

Seconded by: Linda Cardwell

“That the ANPL Board receives this report regarding an update to the Service Agreement with the Township of Asphodel-Norwood for information; and further that the ANPL Board approves the Service Agreement as presented; and further that the ANPL Board directs staff to forward the Service Agreement to the Township of the Asphodel-Norwood CAO for consideration by Council.”

Carried.

Correspondence

None.

Presentations

None.

General Business

CEO/Librarian Patricia Reed presented OP-02 Safety, Security and Emergencies in the Library. NEW.

04.08.26 Moved by: Maddy Beausoleil

Seconded by: Deputy Mayor Burt

“That OP-02 Safety, Security and Emergencies in the Library be approved as presented.”

Carried.

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CEO/Librarian Patricia Reed presented OP-04 Collection Development - 2026 DRAFT. NEW.

04.09.26 Moved by: Gloria Fernandes

Seconded by: Maddy Beausoleil

"That OP-04 Collection Development - 2026 DRAFT be approved as presented."

Carried.

CEO/Librarian Patricia Reed presented OP-05 Resource Sharing. NEW.

04.10.26 Moved by: Linda Cardwell

Seconded by: Deputy Mayor Burt

"That OP-05 Resource Sharing be approved as presented."

Carried.

CEO/Librarian Patricia Reed presented OP-06 Programming - 2026 DRAFT. NEW.

04.11.26 Moved by: Gloria Fernandes

Seconded by: Maddy Beausoleil

"That OP-06 Programming - 2026 DRAFT be approved as presented."

Carried.

CEO/Librarian Patricia Reed shared information re: Social Media Outreach

CEO/Librarian Patricia Reed presented information re: Library Board Succession Planning - Ontario Library Services Resources.

CEO/Librarian Patricia Reed presented CEO Vacation and Banked Time request.

04.12.26 Moved by: Ashley Calder

Seconded by: Deputy Mayor Burt

"That CEO Vacation and Banked Time Request be approved as presented."

Carried.

Adjournment

04.13.26 Moved by: Gloria Fernandes

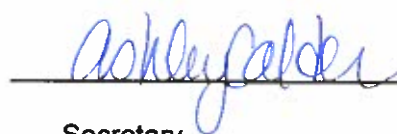
Seconded by: Maddy Beausoleil

"That the ANPL Board meeting held May 11, 2026 be adjourned at 8:44pm with a regular meeting to be held at the Norwood Branch, **June 8, 2026, 7:00pm** or at the call of the chair."

Carried.



Chair



Secretary