

File

**Asphodel-Norwood Library Board  
Minutes of Meeting April 13, 2017  
Westwood Branch**

**Mission Statement**

**The Asphodel-Norwood Public Library supports and enriches the community by providing access to resources, programming and opportunities for interactive lifelong learning and leisure**

The Asphodel-Norwood Public Library Board held its regular monthly meeting at the Westwood Branch on April 13, 2017.

The following Board members were present:  
Tammy Bennett, Debbie Lynch, Laurie Strawbridge, Paula Warr and Laurie Mulholland; and Interim CEO/Librarian Lori Burt was also present.  
Regrets from Jennifer Kloosterman

**Call to Order**

Chairperson Tammy Bennett called the meeting to order and reminded members of the Board of their obligation to declare any pecuniary interest that they may have in regards to any matter coming before the Board. There were no declarations.

**01.04.17**

**Motion**

Moved by Laurie Mulholland  
That the Agenda be approved as circulated.  
Seconded by Paula Warr  
cd

**Approval of Minutes**

**02.04.17**

**Motion**

Moved by Debbie Lynch  
That the minutes for the Regular Board Meeting held March 9, 2017 be approved as circulated.  
cd

**Business Arising from the Minutes**

**Board Members Positions –**

Tammy Bennett stepped down as Chairperson  
Laurie Mulholland stepped down as Secretary

Nominations for a new Chairperson called:

Debbie Lynch was nominated. Debbie agreed to let her nomination stand. No further nominations

New Chairperson: Debbie Lynch

Nominations for a new Secretary called:

Laurie Strawbridge was nominated. Laurie S. agreed to let her nomination stand. No further nominations

New Secretary: Laurie Strawbridge

Board Committees – committee members will now be as follows:

|            |                                       |
|------------|---------------------------------------|
| Personnel  | Tammy Bennett, Paula Warr             |
| Policy     | Laurie Mulholland, Laurie Strawbridge |
| Property   | Paula Warr, Tammy Bennett             |
| Finance    | Debbie Lynch, Laurie Mulholland       |
| Technology | Laurie Mulholland, Debbie Lynch       |

#### Chairpersons Report

Tammy Bennett reported that she has been unable to get a letter of resignation from Jennifer Kloosterman

#### CEO Report

- 110 people in attendance at Tim Holland's March Break show. Received \$50 in donations
- Seed Library – looking for donations
- Next Paint Nite planned in the fall
- IPADs have arrived and are in the process of being set up

03.04.17

#### Motion

Moved by Paula Warr  
Seconded by Laurie Mulholland  
That the CEO report be received as circulated.  
cd

#### Committee Reports:

##### Policy

No report

##### Personnel

No report

##### Property

No report

##### Finance

04.05.17

#### Motion

Moved by Laurie Strawbridge  
Seconded by Paula Warr  
That the March, 2017 Finance Report be approved as circulated.  
cd

#### Technology

IPADs have arrived. Internet has been upgraded in Norwood.

#### New Business

- Next meeting will be held May 10, 2017, 6pm at Westwood
- Library Board members will provide snacks for Historical Society Event on May 16<sup>th</sup>, 2017
- Thank you Laurie Strawbridge and family for the new stove at Westwood
- Thank you Tammy Bennett for your years of services as Board Chairperson

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05.04.17

**Motion**

Moved by Paula Warr

That the meeting be adjourned.

Seconded by Laurie Strawbridge

**Next Meeting**  
**Westwood Branch**  
**Wednesday May 10, 2017**  
**6:00pm to 8:00pm**

Chairperson, Debbie Lynch

Recording Secretary, Laurie Mulholland