

**Asphodel-Norwood Library Board  
Minutes of Meeting February 9, 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 February 9, 2017.

The following Board members were present:

Debbie Lynch, Laurie Strawbridge, Paula Warr and Laurie Mulholland; and Interim CEO/Librarian Lori Burt was also present.

Regrets from Jennifer Kloosterman and Tammy Bennett.

**Call to Order**

Chairperson Tammy Bennett was absent from the meeting and Debbie Lynch offered to Chair the meeting. Debbie Lynch 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.

**01.02.17**

**Motion**

Moved by Paula Warr

Seconded by Laurie Strawbridge

That the Agenda be approved as circulated.

cd

**Approval of Minutes**

**02.02.17**

**Motion**

Moved by Laurie Strawbridge

Seconded by Paula Warr

That the minutes for the Regular Board Meeting held January 18, 2017 be approved as Amended.

cd

**Business Arising from the Minutes**

Liability concerns with groups renting the Libraries for Community Events is covered within the registration form – if fee is waived it needs to be noted on the form.

St. Michael's Church may be using the Library to host a shrove Tuesday meal

**Chairpersons Report**

No report at this time

**CEO Report**

- March Break performer booked at the Town Hall
- We didn't receive the Canada 150 Grant
- Ancestry.ca is up and running

- Eastlink is coming into speak with Lori next week regarding internet
- Book club begins February 22<sup>nd</sup> at 6pm
- Paint Nite – board members will take care of punch and squares

**03.02.17**

**Motion**

Moved by Paula Warr

Seconded by Laurie Strawbridge

That the CEO report be received as circulated.

cd

**Committee Reports:**

**Policy**

No report

**Personnel**

No report

**Property**

Exterior light still out Norwood Branch has been flickering. Lori has sent another email to Greg.

**Finance**

**04.02.17**

**Motion**

Moved by Laurie Mulholland

Seconded by Paula Warr

That the January, 2017 Finance Report be deferred to next meeting.

cd

**Technology**

Will be purchasing IPADS with Capacity Grant

**New Business**

- Lori has emailed Mapleview regarding bringing Ereaders into the home
- Lori shared information that she received from the OLA Super Conference

**05.02.17**

**Motion**

Moved by Laurie Strawbridge

Seconded by Paula Warr

To give Lori the authority to investigate the feasibility to transfer to an Auto Release Program and report back

Cd

- Paula brought in an article regarding light therapy and suggested purchasing one for the Library.

**06.02.17**

**Motion**

Moved by Paula Warr

Seconded by Laurie Strawbridge

That the meeting be adjourned.

**Next Meeting**  
**Norwood Branch**  
**Thursday March 9, 2017**  
**6:00pm to 8:00pm**

Debbie Lynch  
Interim Chairperson, Debbie Lynch

Laurie Mulholland  
Recording Secretary, Laurie Mulholland