

**Asphodel-Norwood Library Board  
Minutes of Meeting January 6, 2016  
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 Wednesday January 6, 2016.

The following Board members were present:

Debbie Lynch, Laurie Strawbridge and Laurie Mulholland; and CEO/Librarian Kris Van Luven was also present.

Regrets from Gloria Master and Tammy Bennett.

**Call to Order**

Chairperson Tammy Bennett was not present at the meeting. Debbie Lynch was asked to chair the meeting in Tammy's absence. 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 regard to any matter coming before the Board. There were no declarations.

**01.01.16**

**Motion**

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

Seconded by Laurie Strawbridge

**Approval of Minutes**

**02.01.16**

**Motion**

Moved by Laurie Strawbridge  
That the minutes for the Regular Board Meeting held December 2<sup>nd</sup>, 2015 be approved as circulated.  
cd

Seconded by Laurie Mulholland

**Business Arising from the Minutes**

No business arising from the Minutes

**Chairpersons Report**

No report at this time

**CEO Report**

- Kris handed out statistic reports for the Board members to review together with the statistics from 2014. We are down in numbers but most of the libraries are.
- Kris hired a career focus student who will be making brochures, updating the websites and creating a welcome package for new board members.
- Capacity Grant – Kris will send out a proposal and quotes to use the remainder of the capacity grant via email.



08.01.16

**Motion**

Moved by Laurie Strawbridge  
That the meeting be adjourned.

Seconded by Laurie Mulholland

**Next Meeting**

**Norwood Branch**

**Wednesday February 3, 2016**

**7:15 – 9:15 pm**



Chairperson, Tammy Bennett



Recording Secretary, Laurie Mulholland