

**Asphodel-Norwood Library Board
Minutes of Meeting January 18, 2017
Norwood 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 Norwood Branch on Wednesday January 18, 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.

01.01.17

Motion

Moved by Paula Warr

Seconded by Laurie Strawbridge

That the Agenda be approved as circulated.

cd

Approval of Minutes

02.01.17

Motion

Moved by Laurie Strawbridge

Seconded by Paula Warr

That the minutes for the Regular Board Meeting held December 8, 2016 be approved as Amended.

cd

Business Arising from the Minutes

No Business Arising

Chairpersons Report

No report at this time

CEO Report

- Some ideas to use the Seniors Connectivity Grant is to hold monthly "interest" meetings like: OPP Safety session, internet safety, facebook/social media etc. The Board supports these ideas.
- Lori wants to look into obtaining IPADS for programing. There are many apps available that would be useful.
- Jazzie – Lori is going to visit Douro Library to see how Jazzie is working for them.

- Lori has obtained signs advertising library events for \$15 a piece.
- Paint Nite – We need to sell more tickets to have the event take place. Board members have agreed to bring treats.

New CEO Items:

- Two donations came in in from the Lioness and IODE
- Photo's on website are being updated
- Fish fry may have to go every second year because the Lions are really busy this year with other projects.
- SOLS has a great training module available for Board members. Lori will send link.

03.01.17

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 at Norwood Branch has been flickering. Lori has contacted Greg.

Finance

04.01.17

Motion

Moved by Laurie Mulholland

Seconded by Paula Warr

That the November, 2016 and December, 2016 Finance Report be received as circulated.

cd

New Business

- Church brunch at the Westwood Library brought in 45 people.
- Laurie Strawbridge suggested an event to promote Library Traffic – Old Fashion Bingo. Board supports this idea
- Debbie Lynch offered to organize a Pumpkin Parade at Halloween.
- Paula Warr will contact Meg Murphy to see if she would be willing to show one of her films at the library – or a Township building but sponsored by the Library
- Committee Positions will be reviewed at the next meeting
- Laurie Strawbridge and Paula Warr will beginning reviewing the Strategic Plan
- Laurie Mulholland will take on reviewing the policies.

05.01.17

Motion

Moved by Laurie Strawbridge

Seconded by Paula Warr

That the meeting be adjourned.

Next Meeting
Westwood Branch
Thursday February 9, 2017
6:00pm to 8:00pm

D.M. Lynch
Interim Chairperson, Debbie Lynch

Laurie Mulholland
Recording Secretary, Laurie Mulholland