Asphodel-Norwood Library Board
Minutes of Meeting February 22nd, 2018
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 a Special Meeting at the Norwood Branch on February 22, 2018.

The following Board members were present:
Rodger Bonneau, Debbie Lynch, Tammy Bennett, Paula Warr, Mary Hay and Laurie Mulholland; CEO/Librarian Kris Van Luven and Library Assistant Lori Burtt were also present.

Call to Order

Chairperson Debbie Lynch called the meeting to order at 5:30 p.m.

09.02.18 **Motion**
Moved by Rodger Seconded by Paula Warr
That the Agenda be approved as circulated.
cd

Enabling Accessibility Fund Update

The draft Enabling Accessibility Fund Staged Project Plan 2018 was circulated to the Board.

10.02.18 **Motion**
Moved by Paula Warr Seconded by Mary Hay
That, in order to conform to the guidelines of the Enabling Accessibility Fund, the Board waive the Purchasing Policy for the purchase and installation of new carpeting at the Norwood Branch.
cd

11.02.18 **Motion**
Moved by Tammy Bennett Seconded by Rodger Bonneau
That the Board approve the purchase of the goods and services outlined in the Enabling Accessibility Fund Staged Project Plan 2018, subject to availability, for the Norwood Branch.
cd

- Kris will check with the Township in regards to insurance coverage for volunteers assisting with the EAF Project.
- Library staff will prepare postings to inform patrons that the Norwood Branch will be closed in April for renovations.
- Library staff will begin conducting an informal poll of Norwood Library users to gauge the need for increasing hours at Westwood Branch and adding services in an alternate location in Norwood.

12.02.18 **Motion**

Moved by Mary Hay Seconded by Laurie Mulholland

That the Board approve the use of Account 50-0000-1000 (Bank Account) and Account 50-0000-3293 (Reserve – General Library) for the Enabling Accessibility Fund project at Norwood Branch.

cd

Adjournment

Debbie declared the meeting adjourned at 6:36 p.m.

Next Meeting
Westwood Branch
March 8, 2018
5:30 pm to 7:30 pm

DM

Chairperson, Debbie Lynch

KVanLuven

Minutes Recorder, Kris Van Luven