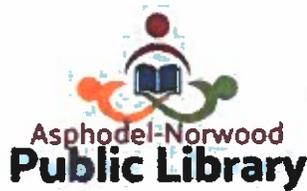


**ANPL Board  
MEETING MINUTES  
January 12, 2026**



**MISSION STATEMENT**

**Our Library is a place for all people with infinite opportunities to connect with community, resources, programs, and services. A true community hub extending beyond our physical spaces.**

**The Asphodel-Norwood Public Library (ANPL) Board convened a meeting on January 12, 2026 at the ANPL Norwood Branch with the following persons in attendance:**

- Ashley Calder
- Maddy Beausoleil
- Krista Rutherford
- Rebecca Tweddle
- Linda Cardwell
- Glenda Johnson
- Deputy Mayor Lori Burt
- Patricia Reed, CEO/Librarian

**Regrets**

- Gloria Fernandes
- Jordan Webb, Township of Asphodel-Norwood Treasurer

**Call to Order**

Chair Krista Rutherford called the rescheduled meeting to order at 7:00 p.m.

**Land Acknowledgement**

CEO/Librarian Patricia Reed shared the Land Acknowledgement from Peterborough County.

**ANPL Board  
MEETING MINUTES  
January 12, 2026**

**Declaration of Pecuniary Interest**

Chair Krista Rutherford reminded members of the Board of their obligation to declare any pecuniary interest that they may have in regard to any matter arising on the agenda and that they could declare that interest now or at the time the matter arises.

**Approval of the Agenda**

01.01.26 Moved by: Deputy Mayor Burt

Seconded by: Maddy Beausoleil

"That the meeting agenda for January 12, 2026 be approved as presented."

Carried.

**Approval of the Minutes**

Meeting Minutes of November 17, 2025

01.02.26 Moved by: Linda Cardwell

Seconded by: Glenda Johnson

"That the minutes for the regular Board meeting held November 17, 2025 be approved as presented."

Carried.

**Business Arising from the Minutes**

CEO/Librarian Patricia Reed presented AN Library Scorecard Update for Strategic Plan 25-28

01.03.26 Moved by: Rebecca Tweedle

Seconded by: Linda Cardwell

"That AN Library Scorecard Update be received by the ANPL Board for information."

Carried.

CEO/ Librarian Patricia Reed provided an update about AN Active Senior Connection Hub – SALC Governance.

01.04.26 Moved by: Maddy Beausoleil

Seconded by: Deputy Mayor Burt

"That AN Active Senior Connection Hub - SALC Governance update be received for information."

Carried.

**ANPL Board  
MEETING MINUTES  
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**Reports**

CEO/Librarian Patricia Reed shared Financial Report – Budget VS Actual December 2025.

01.05.26 Moved by: Glenda Johnston

Seconded by: Linda Cardwell

“That Financial Report – Budget VS Actual December 2025 be received by the ANPL Board for information.”

Carried.

CEO/Librarian Patricia Reed shared ANPL26-001 CEO Report January 2026.

01.06.26 Moved by: Maddy Beausoleil

Seconded by: Rebecca Tweedle

“That ANPL26-001 CEO Report January 2026 be received by the ANPL Board for information.”

Carried.

**Correspondence**

None.

**Presentations**

None.

**General Business**

CEO/Librarian Patricia Reed presented HR-04 Health and Safety for legislated annual review.

01.07.26 Moved by: Rebecca Tweedle

Seconded by: Deputy Mayor Burt

“That HR-04 Health and Safety be approved as presented.”

Carried.

CEO/Librarian Patricia Reed presented HR-05 Workplace Violence and Harassment Prevention for legislated annual review.

01.08.26 Moved by: Glenda Johnston

Seconded by: Deputy Mayor Burt

“That HR-05 Workplace Violence and Harassment Prevention be approved as presented.”

Carried.

**ANPL Board  
MEETING MINUTES  
January 12, 2026**

CEO/Librarian Patricia Reed presented Staff OLS Conference Update.

OLS Board Conference Update was not presented as Board Member Representative was not in attendance.

CEO/Librarian Patricia Reed presented Ontario Trillium Foundation SEED Grant Final Report.

CEO/Librarian Patricia Reed shared information re: Name That Tune Fundraiser 2026

- June 12, 2026 in Millennium Room

**Adjournment**

01.09.26 Moved by: Glenda Johnston

Seconded by: Rebecca Tweedle

"That the ANPL Board meeting held January 12, 2026 be adjourned at 7:42p.m. with a regular meeting to be held at the Westwood Branch, February 9, 2026, 7:00pm or at the call of the chair."

Carried.



Chair



Secretary