



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 October 20, 2025 at the ANPL Westwood Branch with the following persons in attendance:

- Ashley Calder
- Krista Rutherford
- Rebecca Twedde
- Maddy Beausoleil
- 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 meeting to order at 7:00 p.m.

Land Acknowledgement

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

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

- 08.01.25 Moved by: Linda Cardwell
Seconded by: Rebecca Tweddle
"That the meeting agenda for October 20, 2025 be approved as presented."
Carried

Approval of the Minutes

Meeting Minutes of **September 15, 2025**

- 08.02.25 Moved by: Deputy Mayor Burt
Seconded by: Linda Cardwell
"That the minutes for the regular Board meeting held September 15, 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

- 08.03.25 Moved by: Glenda Johnson
Seconded by: Maddy Beausoleil
"That AN Library Scorecard Update be received for information."
Carried.

CEO/ Librarian Patricia Reed presented Draft Budget 2026.

- 08.04.25 Moved by: Krista Rutherford
Seconded by: Linda Cardwell
"That the Draft Budget for 2026 be approved."
Carried.

CEO/ Librarian Patricia Reed provided update about AN Active Senior Connection Hub – SALC Governance. ANPL has applied to become a member of the Older Adult Centres' Association of Ontario. See information at the link below:
<https://www.oacao.org/resources/governance>

**ANPL Board
MEETING MINUTES
October 20, 2025**

CEO/ Librarian Patricia Reed information re: Santa Claus Parade.

- 08.05.25 Moved by: Rebecca Tweddle
Seconded by: Maddy Beausoleil
"That ANPL purchase 300 copies of holiday themed colouring books and a banner to be used in the Santa Claus parade."
Carried.

Reports

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

- 08.06.25 Moved by: Glenda Johnson
Seconded by: Deputy Mayor Burt
"That Financial Report – Budget VS Actual September 2025 be received by the ANPL Board for information."
Carried.

CEO/Librarian Patricia Reed shared ANPL25-011 CEO Report October 2025.

- 08.07.25 Moved by: Maddy Beausoleil
Seconded by: Rebecca Tweddle
"That ANPL25-011 CEO Report be received by the ANPL Board for information."
Carried.

Correspondence

None.

Presentations

None.

General Business

CEO/Librarian Patricia Reed presented information re: Reciprocal Borrowing – Peterborough Public Library

- 08.08.25 Moved by: Deputy Mayor Burt
Seconded by: Glenda Johnson
"That at this time, ANPL Board is not interested in exploring a reciprocal borrowing agreement with Peterborough Public Library."
Carried.

**ANPL Board
MEETING MINUTES
October 20, 2025**

CEO/Librarian Patricia Reed presented Website Refresh update.

CEO/Librarian Patricia Reed presented Renewed Computer Technology Partnership Opportunity.

08.09.25 Moved by: Maddy Beausoleil
Seconded by: Glenda Johnson
"That ANPL enter into partnership with Renewed Computer Technology."
Carried.

CEO/Librarian Patricia Reed presented information re: Board Volunteer Opportunities
- Remembrance Day – bring refreshments to November 10, 2025 ANPL Board at Westwood Branch

CEO/Librarian Patricia Reed presented information re: Volunteer Recognition Event on November 3, 2025.

Adjournment

08.10.25 Moved by:
Seconded by:
"That the ANPL Board meeting held October 20, 2025 be adjourned at 7:42p.m. with a regular meeting to be held November 10, 2025, 7:00 p.m. at the Westwood Branch, or at the call of the Chair."
Carried



Chair



Secretary