ANPL Board
SPECIAL MEETING MINUTES
February 27, 2025

Asphodel-Norwood
Public Library

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 Special Meeting on February 27, 2025 at the ANPL Westwood Branch with the following persons in attendance:

- Ashley Calder
- Krista Rutherford
- Glenda Johnson
- Maddy Beausoleil
- Linda Cardwell
- Deputy Mayor Burtt
- Patricia Reed, CEO/Librarian

Regrets

- Gloria Fernandes
- Glenda Johnson
- Rebecca Tweddle
- 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

03.01.25 Moved by: Glenda Johnson
Seconded by: Deputy Mayor Burtt
"**That** the Special Meeting agenda for February 27, 2025 be approved as presented."
Carried

General Business

CEO/Librarian Patricia Reed presented Amended Draft 2025 Budget

03.02.25 Moved by: Linda Cardwell
Seconded by: Glenda Johnson
"**That Amended** Draft 2025 Budget be accepted as presented".
Carried.

Adjournment

03.03.25 Moved by: Ashley Calder
Seconded by: Linda Cardwell
"**That** the ANPL Board Special Meeting held February 27, 2025 be adjourned at **7:41pm** with a regular meeting to be held April 14, 2025, 7:00 p.m. at the Norwood Branch, or at the call of the Chair."
Carried

Chair

Secretary