

**Asphodel-Norwood Library Board
Minutes of Meeting March 8th, 2018
Westwood 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 Westwood Branch on March 8, 2018.

The following Board members were present:

Rodger Bonneau, Paula Warr, Mary Hay, Tammy Bennett, and Laurie Mulholland; CEO/Librarian Kris Van Luven was also present.

Regrets from Chairperson Debbie Lynch.

01.03.18 Motion

Moved by Tammy Bennett Seconded by Paula Warr
That, in the absence of the Chairperson, Mary Hay chair the meeting.
cd

Call to Order

Mary Hay called the meeting to order at 5:30 p.m. 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.

02.03.18 Motion

Moved by Rodger Bonneau Seconded by Laurie Mulholland
That the Agenda be approved as amended.
cd

Approval of Minutes

03.03.18 Motion

Moved by Paula Warr Seconded by Laurie Mulholland
That the minutes for the Regular Board Meeting held February 8, 2018 be approved.
cd.

04.03.18 Motion

Moved by Rodger Bonneau Seconded by Paula Warr
That the minutes for the Special Board Meeting held February 22, 2018 be approved.
cd

Business Arising from the Minutes

- Review of *Terms of Reference (Feb. 2010)*
 - To eliminate confusion with the "Schedule B: Terms of Reference" section of the Library's Establishing By-Law, this document will be re-titled *Asphodel-Norwood Public Library Board Organization*.

