

**Asphodel-Norwood Library Board
Minutes of Meeting December 8, 2016
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 Norwood Branch on Thursday December 8, 2016.

The following Board members were present:

Tammy Bennett, Debbie Lynch, Laurie Strawbridge, Paula Warr and Laurie Mulholland; and Interim CEO/Librarian Lori Burtt was also present.

Regrets from Jennifer Kloosterman.

Call to Order

Chairperson Tammy Bennett called the meeting to order 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.

01.12.16 Motion

Moved by Paula Warr

Seconded by Debbie Lynch

That the Agenda be approved as circulated.

cd

Approval of Minutes

02.12.16 Motion

Moved by Laurie Strawbridge

Seconded by Paula Warr

That the minutes for the Regular Board Meeting held November 10, 2016 be approved as circulated.

cd

Business Arising from the Minutes

- Nothing at this time

Chairpersons Report

No report at this time

CEO Report

03.12.16 Motion

Moved by Debbie Lynch

Seconded by Paula Warr

That the CEO report be received as circulated.

Cd

Committee Reports:

Policy No report

Personnel No report

Property No report

Finance

04.12.16

Motion

Moved by Laurie Mulholland

Seconded by Laurie Strawbridge

That the approval of the Finance Report be deferred until the January, 2017 meeting since it was received late and the committee members have not had a chance to review.

cd

New Business

- Nothing at this time

05.12.16

Motion

Moved by Laurie Strawbridge
That the meeting be adjourned.

Seconded by Paula Warr

Next Meeting

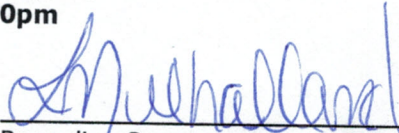
Norwood Branch

Thursday January 12, 2017

6:00pm to 8:00pm



Chairperson, Tammy Bennett



Recording Secretary, Laurie Mulholland