

- Westwood – eavesdrop will be cleaned out. There is a crack in one of them by the back door
- Westwood – replacing window above door due to condensation
- Westwood – snow removal – one of the arena students may be able to do it for the winter
- Westwood and Norwood both need to be painted.
- Norwood – Bench needs to be fixed and repainted
- Norwood – Plant some evergreens in the front garden
- Norwood – carpet wasn't cleaned in 2015 and needs to be done

Dennis is significantly over his hours for 2015. Kris is suggesting the board increases his hours in his contract for 2016. Kris is going to get a new contract for the Budget committee to review.

03.11.15

Motion

Moved by Laurie Mulholland

Seconded by Debbie Lynch

That the CEO report be received as circulated.

cd

Committee Reports:

Policy

Nothing to report at this time.

Personnel

Nothing to report at this time.

Property

Nothing to report at this time.

Finance

Finances were not available from the Treasurer. Treasurer requested that we move the date of our meeting. We discussed and a later date is not feasible

Technology

Dennis has been converting the computers to Windows 10.

04.11.15

Motion

Moved by Debbie Lynch

Seconded by Laurie Mulholland

That the Finance and Technology Reports be accepted as orally presented.

cd

New Business

Lori Burt has suggested having a Christmas Craft Sale/Bazaar at the Westwood Branch. Board thinks it is a great idea and has given permission to hold the event.

Kris brought forth a couple of fundraising ideas:

- Having Jack's or Wrap it Up to Go have a "support the Library day" where they donate part of the sales on a certain day to the Library
- Hold a Trivia Game night where the proceeds go to the Library. This idea has been suggested to partner with the Lions.

The Board supports Kris in both of these ideas. She will do some research and report back.

05.11.15

Motion

Moved by Laurie Mulholland
That the meeting be adjourned.

Seconded by Debbie Lynch

Next Meeting

Norwood Branch

Wednesday December 2, 2015

7:15 – 9:15 pm



Chairperson, Tammy Bennett



Recording Secretary, Laurie Mulholland