

**Asphodel-Norwood Public Library Board  
Minutes of Meeting April 30, 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 a Special Meeting at the Westwood Branch on April 30, 2018.

The following Board members were present:

Rodger Bonneau, Debbie Lynch, Mary Hay, Paula Warr and Laurie Mulholland. CEO/Librarian Kris Van Luven was also present. Regrets were received from Tammy Bennett.

**Call to Order**

Chairperson Debbie Lynch called the meeting to order at 5:30 p.m. No declarations of pecuniary interest were made.

**07.04.18      Motion**  
Mpvded by Laurie Mulholland                      Seconded by Paula Warr  
That the Agenda be approved as circulated.  
Carried

**Approval of Procedure re The Library and Political Elections**

**08.04.18      Motion**  
Moved by Laurie Mulholland                      Seconded by Paula Warr  
That the Asphodel-Norwood Public Library Board adopt the procedures set out by the Township of Asphodel-Norwood Clerk regarding municipal elections, which are:

Election campaigning or the distribution/posting of election campaign materials at municipally owned or leased facilities is not permitted.

The use of corporate resources is not permitted by Candidates for election purposes (ie staff, electronic devices, supplies, candidate photos taken in/on municipal property, etc.)

Rental of municipal facilities by a candidate or a candidate's representative is not permitted for the purpose of municipal election related activities.

Carried

**Adjournment**

Debbie Lynch declared the meeting adjourned at 5:54 p.m.

**Next Meeting**  
**Westwood Branch**  
**May 10, 2018**  
**5:30 to 7:30 p.m.**

\_\_\_\_\_  
**Chairperson Debbie Lynch**

\_\_\_\_\_  
**Minutes Recorder, Mary Hay**