Asphodel-Norwood Library Board Minutes of Meeting February 10, 2020 Westwood Branch

Mission Statement

The Asphodel-Norwood Public Library supports and enriches the community by providing access to resources, programming, and interactive opportunities for lifelong learning and leisure

The Asphodel-Norwood Public Library Board held its regular monthly meeting at the Westwood Branch on Monday, February 10, 2020.

The following Board members were present: Maggie Brickell, Rodger Bonneau, Margaret Dawson, Mary Hay, Patricia Reed, Krista Rutherford. CEO/Librarian Kris Van Luven was also present.

Regrets: Jane Bryenton

Call to Order

Chairperson Mary Hay reminded members of the Board of their obligation to declare any pecuniary interest that they may have in regard to any matter coming before the Board. There were no declarations.

Approval of Agenda

01.02.20

Motion

Moved by Trish Reed

Seconded by Marg Dawson

That the Agenda be approved as circulated.

Cd

Approval of Minutes

02.02.20

Motion

Moved by: Trish Reed

Seconded by :Rodger Bonneau

That the minutes for the regular Board meeting held January 13, 2020 be approved.

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Business Arising

The ad hoc Fundraising Committee reported progress on April 25 Murder Mystery event. Dinner menu has been confirmed as ham, scalloped potatoes, veggies and dessert. Posters and tickets were distributed to board members. Discussion included the merits/mechanics of raffle and/or silent auction. The Committee will arrange the raffle/draw licence with the Township. Kris reported that there will be plenty of mystery stories.

The final versions of GOV 05 and GOV 07 policies were reviewed.

03.02.20 Motion

Moved by: Marg Dawson

That Policies GOV 05 and GOV 07 be adopted.

Seconded by: Maggie Brickell

CEO Report

CEO/Librarian Kris van Luven highlighted her report.

Westwood Library has a prospective rental by a commercial group. It was decided that the rental policy will need to be revised to include coverage for the library as a "named insured" party.

Following the death of Katherine Helmer, former Chairperson of the AN Library Board, several suggestions of prospective memorial donations have been made. Kris outlined some options for artwork display that would honour Katherine's contributions.

04.02.20

Motion

Moved by: Rodger Bonneau

That the CEO Report be received.

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Committee Reports

Finance: Preliminary 2019 year end financial results were reviewed.

Personnel: No report

Policy:

05.02.20

Motion

Moved by: Rodger Bonneau

Seconded by: Maggie Brickell

Seconded by: Maggie Brickell

That the Policy drafts for GOV 08, GOV 09 and GOV 10 be deferred to the next Board

meetina.

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Property: No report

Technology: No report

06.02.20

Motion

Moved by: Marg Dawson

Seconded by: Trish Reed

That the Committee Reports be received.

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New Business

Prudence Cameron-Jordan, Library Assistant, distributed and discussed her report on the OLA Superconference 2020 which she attended.

Strategic Plan Review:

A short discussion on the current strategic plan ensued, particularly about developing a more concise statement of strategic directions #1 and #2. Further discussion will follow at subsequent meetings.

<u>Adjournment</u>

07.02.20

Motion

Moved by Maggie Brickell

That the meeting be declared adjourned.

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Next Regular Board Meeting: Monday, March 9, 2020 Norwood Branch, 6:30 - 8:30 p.m.

Chairnerson Many Hay

Recording Secretary Krista Rutherford