



## 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.

Seconded by: Maggie Brickell

Cd

## Committee Reports

Finance: Preliminary 2019 year end financial results were reviewed.

Personnel: No report

### Policy:

### **05.02.20 Motion**

Moved by: Rodger Bonneau  
That the Policy drafts for GOV 08, GOV 09 and GOV 10 be deferred to the next Board meeting.

Seconded by: Maggie Brickell

Cd

Property: No report

Technology: No report

### **06.02.20 Motion**

Moved by: Marg Dawson  
That the Committee Reports be received.

Seconded by: Trish Reed

cd

## 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.

## Adjournment

### **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.**

  
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Chairperson, Mary Hay

  
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Recording Secretary, Krista Rutherford