

**Asphodel-Norwood Public Library Board
Minutes of Zoom Meeting
February 8, 2021**

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 by Zoom on Monday, February 8, 2021 at 7:00 p.m.

The following Board members were present:

Rodger Bonneau, Jane Bryenton, Maggie Brickell, Lori Burt, Margaret Dawson, Mary Hay, Patricia Reed. CEO/Librarian Kris Van Luven was also present.

Regrets: Krista Rutherford

Call to Order

Chairperson Mary Hay called the meeting to order and 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

01.02.21 Motion

Moved by Lori Burt Seconded by Rodger Bonneau
That the Agenda be approved as circulated.

Cd

Approval of Minutes

02.02.21 Motion

Moved by Maggie Brickell Seconded by Patricia Reed
That the minutes for the Regular Board Meeting held January 11, 2021 be approved.

Cd

Business Arising from the Minutes

Confirmation of Library Board Treasurer

03.02.21 Motion

Moved by Rodger Bonneau Seconded by Maggie Brickell
That the CAO of the Township will be the Treasurer of the Library Board for 2021.

Cd

CEO Report

Kris van Luven CEO/Librarian highlighted her report.

Mary Hay congratulated Kris Van Luven on preparing "2020 Year In Review" in her report. It was a comprehensive way to view the activities of the year.

The Province has notified the library that it may be able to open for browsing on February 16, depending on the colour code framework, determined by the Province, for the Peterborough Public Health area. The Township COVID Task Force will confirm the opening plan once that information is available.

04.02.21

Motion

Moved by Jane Bryenton Seconded by Patricia Reed
That the CEO Report be received.

Cd

Committee Reports

Property

Rodger Bonneau informed the Board that Darryl Payne will be the acting Facilities Manager, overseeing Facilities Maintenance at both libraries.

A new well is being drilled at the Westwood branch. Lori Burttt reported that she believes that the drilling has been completed.

The tree has been removed from in front of the Norwood Library.

05.02.21

Motion

Moved by Rodger Bonneau Seconded by Lori Burttt
That the committee report be received.

Cd

Strategic Plan

The Board had previously looked at the Strategic Plan in 2019.

Ideas and thoughts regarding updating the Strategic Plan were discussed.

New/Other Business

Jane Bryenton has been our Library representative on the Trustee Council. She has asked to resign from that position.

SOLS is reorganizing their Council Groups and joining OLS North to form the Ontario Library Service.

Patricia Reed volunteered to represent our Library Board at those meetings, with alternate Rodger Bonneau.

Adjournment

07.02.21

Motion

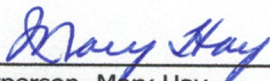
Moved by Patricia Reed
That the meeting be declared adjourned.

Cd

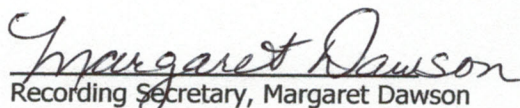
Next Regular Board Meeting

Monday, March 8, 2021

At 7:00 p.m.



Chairperson, Mary Hay



Recording Secretary, Margaret Dawson