

**Asphodel-Norwood Library Board
Minutes of Meeting January 11, 2021
By Zoom**

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, January 11, 2021.

The following Board members were present:

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

Call to Order

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

01.01.21

Motion

Moved by Krista Rutherford Seconded by Maggie Brickell
That the Agenda be approved as circulated.

Cd

CEO/Librarian Kris VanLuven assumed the chair and conducted the meeting until the election of the new chair was completed

Board Organization

Kris Van Luven led the nominations for the Library Board organization for the year 2021.

Nominations were called for the position of Chairperson. Marg Dawson and Maggie Brickell nominated Mary Hay. Mary Hay accepted the position.

Nominations were called for the position of Vice Chairperson. Lori Burt and Mary Hay nominated Maggie Brickell. Maggie Brickell accepted the position.

Nominations were called for the position of Secretary. Marg Dawson volunteered to accept the position.

Committee Membership

Finance: Patricia Reed Krista Rutherford

Personnel: Rodger Bonneau Jane Bryenton

Policy: Patricia Reed Lori Burt

Property: Rodger Bonneau Maggie Brickell

Technology: Maggie Brickell

02.01.21 Motion

Moved by: Patricia Reed Seconded by: Marg Dawson
That the 2021 Executive and Committee appointments be adopted.
Cd

Mary Hay assumed the chair at 6:55 p.m.

Approval of Minutes

03.01.21 Motion

Moved by: Rodger Bonneau Seconded by: Maggie Brickell
That the minutes for the Regular Board Meeting held November 9, 2020 be approved.
Cd

Business Arising from the Minutes

Kris reported that the draft budget in the amount of \$147,000.00 had been presented to Council. Council asked that the budget be redrafted to a zero increase. The revised draft budget for 2021 will be resubmitted at \$144,117.00.

04.01.21 Motion

Moved by: Patricia Reed Seconded by: Marg Dawson
That the revised draft budget of \$144,117.00, for the year 2021 be submitted to Asphodel-Norwood Council for approval.
Cd

CEO Report

Kris highlighted her report.

Kris explained the yearly statistics.

It was suggested that perhaps jigsaw puzzles and games could be added for lending.

Kris reported that the grab and go crafts were well received, and perhaps adult crafts would work as well.

05.01.21 Motion

Moved by Rodger Bonneau Seconded by Lori Burt
That the CEO Report be received.
Cd

Committee Reports

Finance:

Kris reported that a more accurate financial report for 2020 is usually available in January.

Personnel:

The CEO/Librarian was due for her performance appraisal in December. A meeting will be arranged when convenient.

Policy

Patricia Reed and Lori Burt will review policy revisions to date.

Property:

No report

Technology:

No report

06.01.21 Motion

Moved by Krista Rutherford Seconded by Maggie Brickell
That the Committee Reports be received.
cd

New Business**Meeting Schedule for 2021:**

The Asphodel-Norwood Public Library Board will meet on the second Monday of the following months for the year 2021; unless that Monday falls on a statutory holiday, in which case the meeting will move to the third Monday of the month.

January, February, March, April, May, June, September and November.

It was agreed that meetings would start at 7 p.m.

Strategic Plan Review

It was suggested that the Board plan a two-hour meeting to review the Strategic Plan. The February Board Meeting will focus on Strategic Planning. Patricia Reed will forward a few other Library links for perusal before the meeting.

Adjournment**07.01.21 Motion**

Moved by Maggie Brickell
That the meeting be declared adjourned.
cd

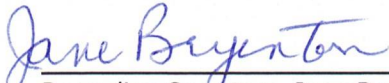
Next Regular Board Meeting

Monday, February 8, 2021

By Zoom 7 p.m. to 9 p.m.



Chairperson, Mary Hay



Recording Secretary, Jane Bryenton