

**Asphodel-Norwood Public Library Board
Minutes of Zoom Meeting
June 14, 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, June 14, 2021 at 7:00 p.m.

The following Board members were present:

Rodger Bonneau, Jane Bryenton, Lori Burt, Maggie Brickell, Margaret Dawson, Mary Hay, Krista Rutherford, Laurie Strawbridge

Patricia Reed joined this meeting as a member of the public.

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

01.06.21 Motion

Moved Jane Bryenton Seconded by Krista Rutherford
That the Agenda be approved as circulated.

Cd

Approval of Minutes

02.06.21 Motion

Moved by Rodger Bonneau Seconded by Maggie Brickell
That the minutes for the Regular Board Meeting held May 10, 2021 be approved as amended.

Cd

Business Arising from the Minutes

Report of the CEO/Librarian Selection Committee.

Mary Hay advised that the Selection Committee will meet Wednesday June 16, 2021 to plan the interviews for the position of CEO/Librarian.

Statistical Report for May 2021

The Board reviewed this report prepared by the Assistant Librarian.

Reopening Plan for Step One

The Board discussed the reopening steps for both branches of the library. It is proposed that the branches would open for inside pickup June 21, 2021.

Rodger Bonneau will notify the Township COVID Task Force of the proposed plan.

Committee Reports

Finance:

Mary Hay reported that she had looked at the financial reports and that finances are in order as per the budget.

03.06.21 Motion

Moved by Rodger Bonneau Seconded by Jane Bryenton
That the Committee reports be accepted.

Cd

Strategic Planning

Mary Hay introduced Adrienne Harrop of Strexer Harrop.

Adrienne outlined the Strategic Plan 3Phased Proposal that Strexer Harrop has designed for the Asphodel-Norwood Public Library Board Strategic Plan for the next 3-4 years

She also discussed the survey that is planned regarding library services.

New/Other Business

Rodger Bonneau announced that he has received information from Peterborough Public Health that a Covid Vaccine clinic is planned for Tuesday June 22, 2021 in the Millenium Room at the Community Centre. There is also a confirmed clinic in July, dates to be finalized.

Adjournment

04.06.21 Motion

Moved by Rodger Bonneau
That the meeting be declared adjourned.

Cd

Next Regular Board Meeting

Monday, September 13, 2021
At 7:00 p.m.



Chairperson, Mary Hay



Recording Secretary, Margaret Dawson