

**Asphodel-Norwood Public Library Board
Minutes of Zoom Meeting
June 24, 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 a special meeting by Zoom on Thursday, June 24, 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

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 by Rodger Bonneau Seconded by Krista Rutherford
That the Agenda be approved as amended to add:
Opening in Stage 2.

Cd

Approval of Minutes

02.06.21 Motion
Moved by Lori Burt Seconded by Krista Rutherford
That the minutes for the Regular Board Meeting held June 14, 2021 be approved.

Cd

Business Arising from the Minutes

Nothing Noted

Report of the CEO/Librarian Selection Committee

Closed Session

03.06.21

Motion

Moved by Krista Rutherford Seconded by Jane Bryenton
That the Board Move into Closed session at 7:06 p.m.

Cd

The Board meeting resumed in Open Session at 7:23 p.m.

04.06.21

Motion

Moved by Krista Rutherford Seconded by Jane Bryenton
That the Asphodel - Norwood Public Library Board enter into an employment agreement with Patricia Karmazyn Reed to begin as CEO/Librarian as soon as possible.

Cd

New/Other Business

Opening In Stage 2.

Mary Hay reported that the assistant librarian will be prepared with signage and notification of the opening of the libraries into stage 2 on June 30, 2021. Face shields have been ordered as per the new regulations.

Adjournment

05.06.21

Motion

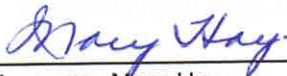
Moved by Rodger Bonneau
That the meeting be declared adjourned.

Cd

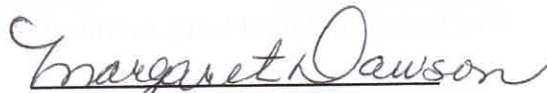
Next Regular Board Meeting

Monday, September 13, 2021

At 7:00 p.m.



Chairperson, Mary Hay



Recording Secretary, Margaret Dawson