



**MISSION STATEMENT**

The Asphodel-Norwood Public Library supports and enriches the community by being a welcoming and inclusive gathering place that provides access to resources, programming, and interactive lifelong learning and leisure opportunities.

**The Asphodel-Norwood Public Library (ANPL) Board convened a meeting on April 15, 2024 at the ANPL Norwood Branch with the following persons in attendance:**

- Ashley Calder
- Tori Verkuyl
- Gloria Fernandes
- Councillor Hodge-Greaves
- Patricia Reed, CEO/Librarian
- Township of Asphodel-Norwood Treasurer, Jordan Webb

**Regrets**

- Krista Rutherford
- Linda Cardwell
- Glenda Johnson

**Call to Order**

Vice-Chair Ashley Calder called the meeting to order at 7:00 p.m.

**Land Acknowledgement**

Vice-Chair Ashley Calder recited the land acknowledgement.

**Declaration of Pecuniary Interest**

Vice-Chair Ashley Calder reminded members of the Board of their obligation to declare any pecuniary interest that they may have in regard to any matter arising on the agenda and that they could declare that interest now or at the time the matter arises.

**Approval of the Agenda**

- 03.01.24 Moved by: Councillor Hodge-Greaves  
Seconded by: Tori Verkuyl  
"That the meeting agenda for April 15, 2024 be approved as presented."  
Carried

**Approval of the Minutes**

Meeting Minutes of **March 11, 2024.**

- 03.02.24 Moved by: Ashley Calder  
Seconded by: Tori Verkuyl  
"That the minutes for the regular Board meeting held March 11, 2024 be approved as presented."  
Carried

**Correspondence**

- 03.03.24 Moved by: Tori Verkuyl  
Seconded by: Gloria Fernandes  
"That the Correspondence – BIO for Allan Hewitt, CAO/Deputy Clerk/Deputy Treasurer be deferred."  
Carried

**Business Arising from the Minutes**

CEO/ Librarian Patricia Reed provided a progress update on the 2021-2024 Strategic Plan.

- 03.04.24 Moved by: Gloria Fernandes  
Seconded by: Councillor Hodge-Greaves  
"That the progress update on the 2021-2024 Strategic Plan be received for information."  
Carried

CEO/Librarian Patricia Reed provided an update on ANPL Logo Refresh

Board Members provided feedback on the ANPL Logo Refresh. CEO/Librarian Patricia Reed will provide a further update at June ANPL Board Meeting.

**Reports**

CEO/ Librarian Patricia Reed highlighted Financial Report - Budget vs Actual March 2024.

**ANPL Board  
MEETING MINUTES  
April 15, 2024**

03.05.24 Moved by: Gloria Fernandes  
Seconded by: Tori Verkuyl  
"That the Financial Report - Budget vs Actual March 2024 be received for information."  
Carried.

CEO/ Librarian Patricia Reed highlighted ANPL24-007 CEO Report April 2024.

03.06.24 Moved by: Councillor Hodge-Greaves  
Seconded by: Gloria Fernandes  
"That CEO Report April 2024 be received by the ANPL Board for information."  
Carried

CEO/Librarian Patricia Reed highlighted ANPL24-008 Strategic Plan Work Plan

03.07.24 Moved by: Gloria Fernandes  
Seconded by: Tori Verkuyl  
"That ANPL Strategic Plan Work Plan be approved as presented."  
Carried.

**Presentations**

None.

**General Business**

CEO/Librarian Patricia Reed presented 2024 Fundraising ideas.

CEO/ Librarian Patricia Reed informed Board of Board Assembly Meeting on April 25, 2024. Board was informed to send Glenda Johnson any questions to ask at the meeting as she is ANPL Representative.

CEO/Librarian Patricia Reed presented the Summer Program Assistant recruitment timelines.

**Adjournment**

03.08.24 Moved by: Tori Verkuyl  
Seconded by: Gloria Fernandes  
"That the ANPL Board meeting held April 15, 2024 be adjourned at 8:17p.m. with a regular meeting to be held May 13, 2024, 7:00 p.m. at the Westwood Branch, or at the call of the Chair."  
Carried

  
\_\_\_\_\_  
Chair

  
\_\_\_\_\_  
Secretary