

**ANPL Board
SPECIAL MEETING MINUTES
July 5, 2023**



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 special meeting on July 5, 2023 at the ANPL Westwood Branch with the following persons in attendance:

- Councillor Hodge-Greaves
- Patricia Reed, CEO/Librarian
- Krista Rutherford
- Ashley Calder
- Tori Verkuyl

Regrets

- Linda Cardwell
- Gloria Fernandes
- Glenda Johnson

Call to Order

ANPL Board Chair Krista Rutherford called the meeting to order at 7:00 p.m.

Land Acknowledgement

ANPL Board Chair Krista Rutherford recited the land acknowledgement.

Declaration of Pecuniary Interest

ANPL Board Chair Krista Rutherford 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.

No declarations were made.

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Approval of the Special Meeting Agenda

06.01.23 Moved by: Ashley Calder
Seconded by: Councillor Hodge-Greaves
"That the meeting agenda for July 5, 2023 be approved as presented."
Carried

General Business

- Home Alone and Babysitting Courses
Offered by Heffernan First Aid
Home Alone – Wednesday July 26th 9:30am to 2pm at a cost of \$72
Babysitting Course – Friday July 28th and August 11th 9:30am to 4pm at a cost of \$96

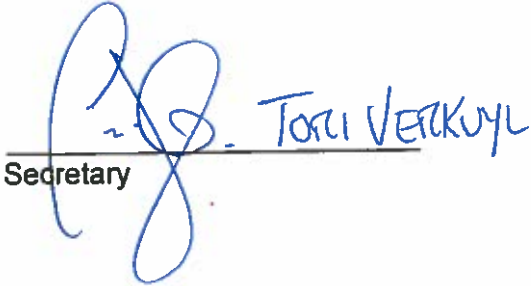
06.02.23 Moved by: Councillor Hodge-Greaves
Seconded by: Krista Rutherford
"That ANPL partner with Heffernan First Aid to offer the Home Alone and Babysitting Course at the Westwood Branch. The board approves the fees associated with the program which shall be collected by Heffernan First Aid as the program provider."
Carried

Adjournment

06.03.23 Moved by: Ashley Calder
Seconded by: Councillor Hodge-Greaves
"That the ANPL special meeting held July 5, 2023 be adjourned at 8:00 p.m. with a regular meeting to be held September 11, 2023, 7:00 p.m. at the Westwood Branch, or at the call of the Chair."
Carried



Chair



Secretary