

**Asphodel-Norwood Public Library Board  
Minutes of Zoom Meeting  
March 8, 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, March 8, 2021 at 7:00 p.m.

The following Board members were present:

Roger Bonneau, Jane Bryenton, Maggie Brickell, Lori Burt, Margaret Dawson, Mary Hay, CEO/Librarian Kris Van Luven was also present.

Regrets: Patricia Reed, Krista Rutherford

**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**

**01.03.21 Motion**

Moved by Roger Bonneau, Seconded by Maggie Brickell  
That the Agenda be approved as circulated.

Cd

**Approval of Minutes**

**02.03.21 Motion**

Moved by Lori Burt, Seconded by Jane Bryenton  
That the minutes for the Regular Board Meeting held February 8, 2021 be approved.

Cd

**Business Arising from the Minutes**

Nothing noted

**CEO Report**

Kris van Luven CEO/Librarian highlighted her report.

Included in the CEO report was an example of the 2021 Mail Out Flyer that has been produced in partnership with the Norwood Lions Club. It will be mailed and also distributed by volunteers to some mail routes. It is hoped that this Flyer will provide important promotion for the Libraries. The Board was supportive of this endeavor.

Roger Bonneau offered to distribute flyers to local businesses. Jane Bryenton will check at Post Office for recycled Flyers. Mary Hay, Maggie Brickell and Margaret Dawson will distribute to local mail routes.



In March Lisa Nail has been invited to speak about her business: LEGENDS, at an episode of Confessions of a Mom-brarian.

**03.03.21 Motion**

Moved by Jane Bryenton Seconded by Maggie Brickell  
That the CEO Report be received.

Cd

**Committee Reports**

**Finance**

Roger Bonneau asked if Personal Protective Equipment is adequate at the libraries as Peterborough Public Health moves into the Red zone. Kris assured the Board that the supplies were adequate.

**04.03.21 Motion**

Moved by Margaret Dawson, Seconded by Lori Burt  
That the committee report be received.

Cd

**Strategic Plan**

**05.03.21 Motion**

Moved by Roger Bonneau, Seconded by Lori Burt  
That the discussion on the Strategic Plan be deferred until the April meeting.

Cd

**New/Other Business**

Roger Bonneau offered congratulations to the Ladies on the Board in recognition of International Women's Day.

**Adjournment**

**06.03.21 Motion**

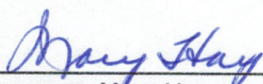
Moved by Lori Burt  
That the meeting be declared adjourned.

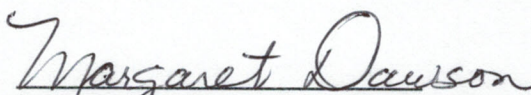
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**Next Regular Board Meeting**

**Monday, April 12, 2021**

**At 7:00 p.m.**

  
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Chairperson, Mary Hay

  
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Recording Secretary, Margaret Dawson