

**Asphodel-Norwood Public Library Board
Minutes of Zoom Meeting
May 17, 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 Monday, May 17, 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

CEO/Librarian Kris Van Luven was also present.

Regrets: Patricia Reed

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

01.05.21

Motion

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

Cd

Approval of Minutes

02.05.21

Motion

Moved by Lori Burt Seconded by Maggie Brickell
That the minutes for the Regular Board Meeting held May 10, 2021 be approved.

Cd

Business Arising from the Minutes

The Chair and the Personnel Committee met to prepare the following documents for discussion regarding the recruitment of a CEO/Librarian and to determine the criteria needed to initiate the process.

-CEO/Librarian Recruitment

-Process and Timeline

-Selection Committee

-Postings and Advertisements

Mary Hay brought to the Board the Interim Operations and Management Plan for discussion.

03.05.21

Motion

Moved by Jane Bryenton Seconded by Laurie Strawbridge
That the Process and the Selection Committee comprised of
Mary Hay, Roger Bonneau, Jane Bryenton, and Krista Rutherford be approved.
Cd

04.05.21

Motion

Moved by Jane Bryenton Seconded by Maggie Brickell
That the Interim Operations and Management Plan be approved
Cd

Adjournment

05.05.21

Motion

Moved by Rodger Bonneau
That the meeting be declared adjourned.
Cd

Next Regular Board Meeting

Monday, June 14, 2021

At 7:00 p.m.



Chairperson, Mary Hay



Recording Secretary, Margaret Dawson