

**Asphodel-Norwood Public Library Board
Minutes of Zoom Meeting
May 10, 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, May 10, 2021 at 7:00 p.m.

The following Board members were present:

Roger Bonneau, Jane Bryenton, Lori Burt, Maggie Brickell, Margaret Dawson, Mary Hay, Patricia Reed, Krista Rutherford, Laurie Strawbridge
CEO/Librarian Kris Van Luven was also present.

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 Lori Burt Seconded by Krista Rutherford
That the Agenda be approved as circulated.
Cd

Approval of Minutes

02.05.21 Motion
Moved by Roger Bonneau Seconded by Jane Bryenton
That the minutes for the Regular Board Meeting held April 12, 2021 be approved as amended.
Cd

Business Arising from the Minutes

Kris Van Luven advised that the request for consideration of evening opening for curbside pick up has been organized for Mondays at the Westwood branch.

CEO Report

Kris van Luven CEO/Librarian highlighted her report.
She promoted the partnership with the Norwood Lioness Club who have helped with home delivery of library material for over a decade. This service is open to clients with physical barriers that prevent attending the library in person and has been used primarily by Mapleview residents.
The Virtual Watercolour Workshop held during April break was a success with 44 registered participants with two sessions being held.

Ten new Library card registration requests have been received.
A discussion took place on the reasons for three Facebook pages for the library. Several suggestions were made and Kris will follow up on these.

03.05.21 Motion
Moved by Patricia Reed Seconded by Laurie Strawbridge
That the CEO Report be received.
Cd

Committee Reports

Personnel:

Roger Bonneau stated that there has not been a meeting date set to present the Performance report to the librarian.

04.05.21 Motion
Moved by Maggie Brickell Seconded by Roger Bonneau
That the committee report be received.
Cd

OLS Representative Report:

Patricia Reed highlighted her report of the SOLS meeting of April 21,2021 and shared the North Hastings initiative of recruiting a student volunteer to expand their social media platform which has resulted in increased membership in the high school aged population.

Strategic Planning:

Closed Session

05.05.21 Motion
Moved by Jane Bryenton Seconded Krista Rutherford
That the Board move into Closed Session at 7:20 p.m.
Cd

The Board meeting resumed in Open Session at 8:17 p.m.

09.05.21 Motion
Moved by Maggie Brickell Seconded by Jane Bryenton
That the Board enter into an agreement with Strexer-Harrop as per their proposal
Cd

New/Other Business

Kris Van Luven announced that she is submitting her resignation as CEO/Librarian as of May 24, 2021 and expressed appreciation to the Board for their guidance during her 10 years with the Asphodel Norwood Public Library
Mary Hay thanked Kris for her service and the members of the Board expressed Best Wishes.

Personnel Committee will plan to meet this week to organize and initiate the hiring procedures for a new CEO/Librarian.

Questions/Answers

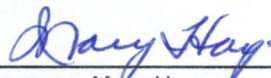
_____ None forthcoming

Adjournment

10.05.21 Motion

Moved by Patricia Reed
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