**Asphodel-Norwood Library Board**

**Minutes of Special Board Meeting April 22nd, 2015**

**Westwood Branch**

### **Mission Statement**

**The Asphodel-Norwood Public Library supports and enriches the community by providing access to resources, programming and opportunities for interactive lifelong learning and leisure**

The Asphodel-Norwood Public Library Board held a Special board meeting at the Westwood Branch on Wednesday April 22, 2015.

The following Board members were present:

Tammy Bennett, Debbie Lynch, Laurie Mulholland, Gloria Master, Laurie Strawbridge, Lori Burtt, Interim CEO/Librarian.

**Call to Order**

Chairperson Tammy Bennett 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.

**09.04.15 Motion**

Moved by Gloria Master Seconded by Laurie Strawbridge

 That the Agenda be approved as presented.

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2015 Peterborough County Recognition Award ceremony – we have received the award for Accessibility for the work done at Westwood Branch and need two members to attend the ceremony. It has been recommended that Lori Burtt and Tammy Bennett attend the ceremony. Laurie Mulholland has agreed to attend if Tammy Bennett is unavailable.

Terms of Reference – Board went through the Terms of Reference and prepared a modified version to be forward to the Township for their approval. Using the Townships Terms of Reference as a base, a few items were added from the previously used Memorandum of Understanding. At the end of the meeting Laurie Mulholland took the recommendations from the Board and agreed to have a draft emailed to the Board that night.

**10.04.15 Motion**

Moved by Laurie Strawbridge Seconded by Gloria Master

 That the meeting be adjourned.

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Chairperson, Tammy Bennett Recording Secretary, Laurie Mulholland