Asphodel-Norwood Library Board
Minutes of Special Meeting November 29, 2018
Norwood 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 meeting at the Norwood Branch on Thursday, November 29, 2018.

The following Board members were present: Mary Hay, Tammy Bennett, Rodger Bonneau and Paula Warr. Kris Van Luven, CEO/Librarian was also present.

Call to Order

Vice Chairperson Mary Hay called the meeting to order at 5:00 pm 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.

The purpose of the Special Meeting is to review and approve the 2019 Library Budget submission.

13.11.18 **Motion**
Moved by Rodger Bonneau Seconded by Paula Warr
That the Agenda, with the inclusion of approval of Minutes for the Board meetings held in November, be approved.
cd

14.11.18 **Motion**
Moved by Tammy Bennett Seconded by Paula Warr
That the Minutes of the regular Board meeting held November 8, 2019 be approved.
Cd

15.11.18 **Motion**
Moved by Tammy Bennett Seconded by Rodger Bonneau
That the Minutes of the special Board meeting held November 23, 2019 be approved.
Cd

The Board discussed the 2019 draft budget.

16.11.18 **Motion**
Moved by Rodger Bonneau Seconded by Paula Warr
That the 2019 budget be approved and submitted to the Township.
cd

17.11.18 **Motion**
Moved by Tammy Bennett Seconded by Paula Warr
That the meeting be declared adjourned at 6:05 pm.

Next Regular Board Meeting: TBD

Mary Hay
Vice Chairperson, Mary Hay

T K Bennett
Recording Secretary, Tammy Bennett