Asphodel-Norwood Library Board
Minutes of Special Meeting November 23, 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 Friday, November 23, 2018.

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

Call to Order

Vice Chairperson Mary Hay called the meeting to order at 4:00 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 examine the 2018 financial situation.

11.11.18 **Motion**
Moved by Rodger Bonneau Seconded by Paula Warr
That the Agenda be approved.
cd

The Board discussed the 2018 Budget and forecast for year end.

12.11.18 **Motion**
Moved by Tammy Bennett Seconded by Paula Warr
That the meeting be declared adjourned at 4:40 pm.
cd

Next Regular Board Meeting:
Thursday, December 13, 2018
Norwood Branch, 5:30 – 7:30 pm

M. Mary Hay
Vice Chairperson, Mary Hay

T K Bennett
Recording Secretary, Tammy Bennett