

**Asphodel-Norwood Public Library Board  
Special Meeting  
September 22, 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 at the Westwood branch on Monday September 22, 2021 at 7:00 p.m.

The following Board members were present:

Jane Bryenton, Lori Burt, Maggie Brickell, Margaret Dawson, Mary Hay, Krista Rutherford, CEO/Librarian Patricia Reed was also present as were staff members Rhonda Bridger, Cheryl Sanford, Laurie Strawbridge.

Regrets from Rodger Bonneau.

Adrienne Harrop and Denise Williams from Strexer-Harrop were 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**

**01.09.21**

**Motion**

Moved by Krista Rutherford      Seconded by Jane Bryenton  
That the Agenda be approved as circulated.

Cd

**Strategic Planning Session**

Mary Hay welcomed Adrienne Harrop and Denise Williams of Strexer - Harrop who introduced the format for the evening's Workshop 2:

Denise led the Board Members through several activities and discussion on the proposed Strategic Plan document prepared by Strexer - Harrop.

At the conclusion of the strategic planning session, Cheryl Sanford, Rhonda Bridger, Laurie Strawbridge, Adrienne Harrop and Denise Williams left the meeting.

**Proof of Vaccination Policy**

Patricia Reed led a discussion on the Proof of Vaccination policy mandated by the province and how it applies to programming at the Asphodel-Norwood Public libraries.

**Adjournment**

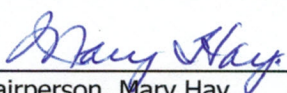
**02.09.21**

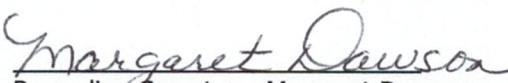
**Motion**

Moved by Lori Burt  
That the meeting be declared adjourned.

Cd

**Next Regular Board Meeting - Tuesday, October 12, 2021 at 7:00 p.m. Westwood Branch**

  
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Chairperson, Mary Hay

  
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Recording Secretary, Margaret Dawson