

ADMASTON/BROMLEY PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING

April 9, 2024

7:00 PM

Present: Susan Patterson O'Neil, Jane Wouda (CEO), Karen Payne, Brian Hamilton, Charlene Whattam, Karen Coulas, Lynn Clelland, Beth McDonald, Lynn Agnew

Regrets: Krista King

Guest: Nancy Logan

The meeting was called to order at 7:00 pm

1. Approval of and additions to the Agenda

Motion to approve the agenda and additions

Moved by Lynn Agnew

Seconded Beth McDonald

Carried

2. Declaration of Conflict of Interest - none

3. Approval of minutes

Motion to approve the minutes from February 12, 2024

Moved by Karen Coulas

Seconded by Charlene Whattam

Carried

4. Business arising from the minutes

- Trivia February 23, 2024 - our profit was \$1,468.78
- Mitchell's soup fundraiser - our profit was \$730.15
- Valentines package - they were very well received
- Ontario Trillium Fund - the application has been send in and the response should be in by July
- Response from School Board regarding the electronic sign board - in order to use the board we would need proof of adequate insurance, and it was suggested we get a one day rider for any events. Susan will send a letter to the board accepting their terms.

5. New Business - none

6. Treasurer's Report as attached

Motion that Lynn pay March bills
Moved by Lynn Agnew
Seconded Charlene Whattham
Carried

Motion to accept the treasurer's report and pay all bills
Moved by Lynn Agnew
Seconded by Lynn Clelland
Carried

7. CEO's Report as attached

8. Policy Review - BL-01 to BL-06 Board By-Laws (continuation from February meeting) - will be continued at the May meeting

9. Correspondence - Resignation letter from Jane Wouda as of June 29, 2024

Motion to accept with regrets the resignation of Jane Wouda
Moved by Lynn Agnew
Second by consensus
carried

10. Other Business - none

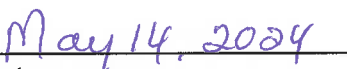
11. Adjournment - 8:30 pm

Motion to adjourn
Moved by Karen Payne
Seconded by Lynn Clelland
Carried

Next Meeting - May 14, 2024


Chair

CEO


Date