

ADMASTON/BROMLEY PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING

May 14, 2024

6:30 PM

Present: Susan Patterson O'Neil, Jane Wouda, Brian Hamilton, Charlene Whattam, Karen Coulas, Beth McDonald, Lynn Agnew, Krista King

Regrets: Karen Payne, Lynn Clelland

Guest: Nancy Logan

The meeting was called to order at 6:30 pm

1. Approval and additions to the agenda

Motion: to approve and agenda and additions

Moved by: Karen Coulas

Seconded by: Charlene Whattam

Carried

2. Declaration of Conflict of Interest - none

3. Approval of minutes

Motion: to approve minutes from April 9, 2024

Moved by: Lynn Agnew

Seconded by: Brian Hamilton

Carried

4. Business arising from the minutes

1. Ontario Trillium Grant - none

2. Response from school board - Susan spoke with the principal

3. Progress on CEO recruitment - 3 Applications, possible interviews next week

Motion: To ask township for one time only transitional funds up to \$2000 to support training of the new CEO to job shadow Jane Wouda

Moved by: Charlene Whattam

Seconded by: Lynn Agnew

Carried

5. New Business

Auditor's Report

Motion: To accept auditor's report

Moved by: Lynn Agnew

Seconded by: Krista King

Carried

6. Treasurer's Report - as attached

Motion: To accept the treasurer's report and pay expenses

Moved by: Lynn Agnew

Seconded by: Beth McDonald

Carried

Motion: To pay MasterCard bill in arrears totalling \$3752.99 + interest \$164.44

Moved by: Lynn Agnew

Seconded by: Brian Hamilton

Carried

The board has asked Kelly for actuals going forward

7. CEO's Report - as attached

8. Policy Review

The board finished reviewing BL-01 - BL-06, FN-01, FN-03

Motion: to accept policies

Moved by: Brian Hamilton

Seconded by: Krista King

Carried

9. Correspondence - none

10. Other Business - none

11. Adjournment - 8:10pm

Motion to adjourn

Moved by Beth McDonald

Seconded by Lynn Agnew

Carried

Next Meeting - June 11, 2024