

ADMASTON/BROMLEY PUBLIC LIBRARY  
BOARD OF DIRECTORS MEETING  
September 2, 2024  
7:00 PM

**Present:** Susan Patterson O'Neil, Libby LeBlanc CEO, Karen Payne, Charlene Whattam, Karen Coulas, Krista King, Lynn Clelland, Lynn Agnew

**Regrets:** Beth McDonald, Brian Hamilton

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 Karen Coulas

Seconded Charlene Whattam

Carried

2. Declaration of Conflict of Interest - none

3. Approval of minutes

**Motion** to approve the minutes from June 11, 2024

Moved by Karen

Seconded by Krista King

Carried

4. Business arising from the minutes

- Ontario Trillium Grant - we did not qualify
- Response to School Board regarding 3rd party advertising - still no response
- Nine and Dine fundraiser - 11 teams confirmed possibly 12
- Ball tournament and book sale - the ball tournament was canceled, the book sale raised \$554.90
- Funding Summer Reading Club - we received enough funding from the community to cover the club. Thank you for your generosity.

5. New Business

- Fundraising at Culls barn - trivia, 4 or 6 hand euchre - we will do 4 hand this time
- Staffing - we may have to look for a new student
- Hot dog day - possible liaison with school to fundraise for books for youth library

6. Treasurer's Report as attached

**Motion** to accept the treasurer's report and pay all bills

Moved by Lynn Agnew

Seconded by Karen Payne

Carried

7. CEO's Report as attached

8. Policy Review - none

9. Correspondence - none

10. Other Business - none

11. Monitoring Progress of Strategic Plan

12. Adjournment - 8:30 pm

Next Meeting - October 8, 2024

Susan Patterson O'Neil  
Chair

L. LeBlanc  
CEO

October 9, 2024  
Date