

ADMASTON/BROMLEY PUBLIC LIBRARY  
BOARD OF DIRECTORS MEETING  
June 11, 2024  
7:00 PM

**Present:** Susan Patterson O'Neil, Jane Wouda retiring CEO, Libby LeBlanc new CEO, Karen Payne, Brian Hamilton, Charlene Whattam, Karen Coulas, Krista King, Lynn Clelland, Lynn Agnew

**Regrets:** Beth McDonald

The meeting was called to order at 7:00 pm

Susan introduced our new CEO, Libby LeBlanc

1. Approval of and additions to the Agenda

**Motion** to approve the agenda and additions  
Moved by Lynn Agnew  
Seconded Brian Hamilton  
Carried

2. Declaration of Conflict of Interest - none

3. Approval of minutes

**Motion** to approve the minutes from May 14, 2024  
Moved by Karen Coulas  
Seconded by Krista King  
Carried

4. Business arising from the minutes

- New CEO - Libby LeBlanc
- Ontario Trillium Grant - no updates
- Response to School Board regarding 3rd party advertising - no response ●
- Response to township to request for funds to train our new CEO - the township offered to give us a loan to be paid back by the end of the year.

**Motion** to decline the townships offer of a loan  
Moved by Lynn Agnew  
Seconded by Karen Payne

Carried

5. New Business

- Ball tournament/book sale - Saturday June 22, 2024 with a ball tournament starting at 8:30 and the book sale from in the library at 9:00 am to 1:00 pm. As part of the day this will be an opportunity to say goodbye to Jane and hello to Libby
- Fundraiser suggestion - Nine and Dine at a local golf course.

**Motion** that we will go ahead with our Nine and Dine fundraiser

Moved Charlene Whattham

Seconded by Lynn Agnew

Carried

6. Treasurer's Report as attached

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

Moved by Lynn Agnew

Seconded by Krista King

Carried

7. CEO's Report as attached

8. Policy Review - none

9. Correspondence - none

10. Other Business - We did not receive funds to run the summer reading club, however we will still run it. Letters have been sent to local organizations and churches asking for donation of funds to offset the cost.

11. Monitoring Progress of Strategic Plan

12. Adjournment - 8:30 pm

Next Meeting - September 10, 2024



Chair CEO



Sept. 3, 2024