

Admaston Bromley Township Public Library Board Meeting Oct 8 2024 7 pm

Attending: Susan Patterson-Oneil (Chair) Libby LeBlanc (CEO) Charlene Whattam Beth McDonald Lynn Clelland Lynn Agnew Brian Hamilton

Regrets: Karen Coulas Karen Payne Krista King

1. Approval of Agenda: because a policy review had not been circulated, none would be discussed. The amended Agenda was accepted on a motion made by Lynn Agnew and Beth McDonald. Carried.
2. There was no conflict of Interest.
3. The minutes of the previous meeting were approved on a motion made by Lynn A and Lynn C. carried.
4. Business from minutes:
 1. There has been no response from the School board re: 3rd party advertising
 2. The fundraiser "9 and Dine" was wonderfully supported and very successful.
 3. The Hot Dog Day idea will lapse for now. The wieners will remain in the freezer until another use is found.
 4. Library volunteers have been organized. We are into longterm planning especially around the Christmas holidays.
 5. We will sponsor a 4-Hand Euchre tournament Feb. 14 2025 at the Red Shed. We will need to organize desserts for the players.

New Business:

1. Karen sent out a new contact list with up-to-date info.
2. Library Week will include a Hallowe'en party.
3. Moved by Lynn A, seconded by Brian that we purchase (\$30) a Remembrance Day wreath to be presented at the service in Douglas. carried
4. We will hold the Cheese fundraiser again this fall. Orders should be in by Dec. 4 for delivery Dec. 11. We will launch this at.....
5. Ladies" night Out November 8 where we will have a table for the "sale" of books by donation. Moved by Lynn C and Charlene that we pay the \$25 table fee. Carried. Brian volunteered to pick up books stored at Lynn A's and return any unsold books.
6. Brian mentioned that Admaston Bromley township is planning to apply to hold a Taste of the Valley on the Douglas School/Recreation grounds in Aug/Sept 2025. We may want to include this in our long term planning.

On a motion made by Lynn A. and Beth the meeting moved into an in-camera discussion. Brian exited the meeting. On a motion made by Charlene and Beth, the meeting moved out of in-camera discussion.

The Treasurer's report was given. On a motion made by Lynn A and Charlene, all bills are to be paid. Carried. An up date re: the year's budget was presented.

The CEO's report indicated a very busy month. Libby is very involved with ongoing activities and new initiatives.

The Chair mentioned that we should be approaching community members to see if there is any interest in a position on the Board.

Meeting was adjourned at 8:30 pm.

Next meeting November 12 2024

Susan Patterson-O'neil November 12, 2024

Libby LeBlanc November 12, 2024