

# Admaston Bromley Township Public Library Meeting

January 14 2025 7 pm.

Attending: Susan O'Neil Karen Coulas Lynn Agnew Lynn Clelland Charlene Whattam Krista King Libby LeBlanc

Regrets: Brian Hamilton Karen Payne Beth MacDonald

Guest: Jamie Robertson

CEO Libby received a motion moved and seconded by Charlene and Susan to accept an amended agenda with the addition of #7 Treasurer's Financial Report.

There was no declaration of Conflict of Interest.

The election of officers for 2025 is as follows:

Chair: Susan O'Neil nominated and acclaimed.

Vice-Chair: Charlene Whattam nominated and acclaimed

Secretary: Karen Payne nominated and acclaimed

Treasurer: Lynn Agnew nominated and acclaimed.

Chair Susan officiated for the remaining business.

The minutes of the December 2024 meeting were approved on a motion made by Charlene and Karen. Carried.

Business arising from the minutes:

1. An agreement with the Renfrew County Roman Catholic School Board re: 3<sup>rd</sup> party advertising has been reached. On a motion made by Lynn Agnew and Krista, it was decided that the chair would sign the agreement. Carried.
2. Final details for the 4 Hand Euchre tournament Feb 14 were discussed. Total numbers should be available at the February meeting.

New Business:

1. It was decided on a motion made by Charlene and Karen Coulas that we will again fundraise through the sale of soup mix. Carried.
2. Libby and Susan will attend the Township Council meeting On Feb. 6 2025.

Treasurer's Report:

The Financial Report was accepted on a motion made by Lynn Agnew and Krista. Carried. Through a motion made by Lynn Agnew and Lynn Clelland, the Board will ask the township for an advance of \$6000 so that bills can be paid before our grants arrive. Carried.

Librarians Report: see attached

There was no Policy Review at this meeting.

No correspondence was received.

Meeting was adjourned at 8:15 pm. Next meeting Feb. 11 2025