

**ADMASTON BROMLEY PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING MINUTES
February 11, 2025
7 PM**

Present: Susan Patterson-O'Neil, Libby LeBlanc CEO, Lynn Agnew, Lynn Clelland, Beth McDonald, Karen Coules, Brian Hamilton, Karen Payne, Jamie Robertson

Regrets: Charlene Whattam, Krista King

1. Approval of and additions to the Agenda

Motion to approve the agenda and additions

Moved by Lynn Agnew

Seconded Jamie Robertson

Carried

2. Declaration of Conflict of Interest - none

3. Approval of minutes

Motion to approve the minutes from January 14, 2024

Moved by Karen Coulas

Seconded by Brian Hamilton

Carried

4. Business arising from the minutes

- 4 hand euchre at Culls - plans are in place
- Mitchell Soup fundraiser - we will start the campaign February 14

5. New Business

- AgriSpirit grant - Susan will apply in the spring
- Township Strategic Planning Meeting - we will have representation at the sessions
- Brian's report from council

Motion that further to an email by Lynn Agnew to township council, the board will follow procedures for going in camera as set out by the Library Act

Moved by Lynn Agnew

Seconded by Lynn Clelland

Carried

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 - OP-13

Motion to accept policy OP-13 as amended

Moved by Jamie Robertson

Seconded by Lynn Agnew

Carried

9. Correspondence - none

10. Other Business

11. Monitoring Progress of Strategic Plan - new board members

12. Adjournment - 8:38 pm

Next Meeting - March 11, 2025 or at the call of the chair

Susan Patterson-O'Neill Chair

Libby LeBlanc CEO

April 8th, 2025

Date