

ADMASTON/BROMLEY PUBLIC LIBRARY  
BOARD OF DIRECTORS MEETING  
December 10, 2024  
7:00 PM

**Present:** Susan Patterson O'Neil, Libby LeBlanc CEO, Lynn Agnew, Brian Hamilton, Beth McDonald, Charlene Whattam

**Regrets:** Karen Payne, Karen Coulas, Lynn Clelland, Krista King

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 Lynn Agnew

Seconded by Brian Hamilton

Carried

2. Declaration of Conflict of Interest - none

3. Approval of minutes

**Motion** to approve the minutes from November 12, 2024

Moved by Brian Hamilton

Seconded by Lynn Agnew

Carried

4. Business arising from the minutes

1. response to School Board regarding 3rd party advertising – dealt with
2. computer purchase – A motion was made by Charlene Whattam to purchase the 3 computers needed to update the library. This was seconded by Beth McDonald.
3. 4 hand euchre at Culls, February 14, 2025, \$15.00 per person, squares and fruit
4. cheese fundraiser - Lynn Agnew reported on the cheese fundraiser.

5. New Business

1. Christmas donation – no action taken.

6. Treasurer's Report as attached

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

Moved by Lynn Agnew

Seconded by Brian Hamilton

Carried

Lynn Agnew reported on the budget that was submitted to the township.

**Motion** to accept the budget  
Moved by Lynn Agnew  
Seconded by Beth McDonald  
Carried

**Motion** to purchase a locking file cabinet for security.  
Moved by Lynn Agnew  
Seconded by Charlene Whattam  
Carried

7. CEO's Report as attached
  8. Policy Review – none this month
  9. Correspondence - none
  10. Other Business
  11. Monitoring Progress of Strategic Plan - new board members
  12. Adjournment - 8:20 pm
- Next Meeting - January 14, 2025

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Chair

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CEO

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Date