

ADMASTON/BROMLEY PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
November 12, 2024
7:00 PM

Present: Susan Patterson O'Neil, Libby LeBlanc CEO, Karen Payne, Karen Coulas, Lynn Clelland, Lynn Agnew, Brian Hamilton, Krista King

Regrets: Beth McDonald, Charlele Whattam

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 Karen Payne

Carried

2. Declaration of Conflict of Interest - none

3. Approval of minutes

Motion to approve the minutes from October 8, 2024

Moved by Karen Coulas

Seconded by Lynn Agnew

Carried

4. Business arising from the minutes

- response to School Board regarding 3rd party advertising - the board has agrees to let us use the board with certain conditions, however there is an issue we have to work out
- The CEO is working on getting staff organized
- 4 hand euchre at Culls, February 14, 2025, \$15.00 per person, squares and fruit
- cheese fundraiser - Lynn Agnew is working on this project

5. New Business - none

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

A discussion was held around purchasing a new circulation computer and possibly a

patrons computer. The CEO will look into prices and make the purchase.

7. CEO's Report as attached

8. Policy Review - Gov-03 (formally Gov-08) Board - CEO Partnership

Motion to approve Gov-03 as presented

Moved by Lynn Agnew

Seconded by Lynn Clelland

Carried

9. Correspondence - none

10. Other Business

Motion that the Library be opened on Mondays December 23, December 30 and January 3 only and resumes regular hours after that

Moved by Lynn Agnew

Seconded by Karen Payne

Carried

11. Monitoring Progress of Strategic Plan

12. Adjournment - 8:20 pm

Next Meeting - December 10, 2024

Susan Patterson-O'Neil Chair

L. LeBlanc CEO

November 21, 2024

Date