

**ADMASTON BROMLEY PUBLIC LIBRARY  
BOARD OF DIRECTORS MEETING MINUTES  
April 8, 2025  
7 PM**

**Present:** Susan Patterson-O'Neil, Libby LeBlanc CEO, Lynn Clelland, Beth McDonald, Brian Hamilton, Karen Payne, Jamie Robertson, Charlene Whattam, Krista King

**Regrets:** Lynn Agnew, Karen Coulas

The meeting was held via Zoom

1. Approval of and additions to the Agenda

**Motion** to approve the agenda and additions - Policy OP-01 was tabled  
Moved by Christa King  
Seconded Charlene Whattam  
Carried

2. Declaration of Conflict of Interest - none

3. Approval of minutes

**Motion** to approve the minutes from February 11, 2025  
Moved by Lynn Clelland  
Seconded by Brian Hamilton  
Carried

4. Business arising from the minutes

- 4 hand euchre at Culls - our profit from this event was \$1,967.00, slightly more than the last trivia night we held
- Mitchell Soup fundraiser - we raised \$389.55

5. New Business

- Township Notice Board - Lynn Clelland suggested that we dedicate a small portion of our bulletin board to items concerning the township that would be of interest to our patrons
- Volunteer Appreciation Week - April 27th to May 3rd, 2025. Karen Payne will purchase gift cards for our volunteers

**Motion** to purchase 10 \$10.00 Tim Hortons gifts cards (up to \$100.00) to be given to our volunteers  
Moved by Brian Hamilton  
Seconded by Jamie Robertson  
Carried

6. Treasurer's Report as attached

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

Moved by Brian Hamilton

Seconded by Karen Payne

Carried

7. CEO's Report as attached

8. Policy Review - OP-01 - tabled

9. Correspondence - none

10. Other Business - a search has begun to replace our IT person. After many years Paul Wren is stepping down.

11. Monitoring Progress of Strategic Plan - new board members

12. Adjournment - pm

Next Meeting - May 13, 2025

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Chair

CEO

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Date