

ADMASTON/BROMLEY PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING MINUTES
September 16, 2025

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

Regrets: Charlene Whattam, Krista King, Lynn Agnew

1. Approval of and additions to the agenda

Motion to approve agenda

Moved by Karen Payne

Seconded by Beth McDonald

Carried

2. Declaration of Conflict of Interest - none

3. Approval of minutes

Motion to approve the minutes from June 10, 2025 move Lynn Clelland to regrets

Moved by Karen Coulas

Seconded by Brian Hamilton

Carried

4. Business arising from the minutes

- Summer Student - covered in CEO report
- Taste of the Valley - we will need to think about what we want to provide to the public i.e. bookmarks, tote bags and will we sell books

5. New Business

- Ontario Library week - October 19 - 25 - Libby will looking things that we can do

6. Treasurer's Report as attached

Motion to accept Treasurer's Report and pay all bills

Moved by Jamie Robertson

Seconded by Karen Coulas

Carried

7. CEO's Report as attached

8. Policy Review - Vol-01

Motion to accept policy Vol-01

Moved by Jamie Robertson

Seconded by Beth McDonald

9. Correspondence - resignation e-mail from Krista. We will accept her resignation and if she decides to return at a later date we will accept her back.

10. Monitoring Progress of Strategic Plan - new board members

11. Other Business

12. Adjournment - at 8:00 pm

Next Meeting - October 14, 2025

Chair

CEO

Date

Things to think about inexpensive bags for books

Magnets, pens, bookmark