

Admaston Bromley Public Library Board Meeting Minutes

Oct. 14, 2025 7 pm

Attending: Susan Patterson-O'Neil Libby LeBlanc (CEO) Lynn Agnew Jamie Robertson

Lynn Clelland

Brian Hamilton Karen Coulas, Charlene Whattam, Beth McDonald

Regrets: Karen Payne

1. The agenda was accepted on a motion made by Brian and Beth. Carried.
2. There was no conflict of interest declared.
3. The minutes of the September meeting were accepted on a motion made by Lynn C. and Karen. Carried.
4. Business arising from the minutes:
 - a) Ontario Library Week is Oct. 19-25. A Hallowe'en party will be held at our library Oct 25. All Board members are welcome to attend. The Lions Club will be sponsoring a Pumpkin carving contest.
 - b) A discussion around possible participation in Taste of the Valley 2026 provided food for thought.
 - c) On a motion made by Brian and Jamie we will pay \$25 for a used book table at the Ladies' Night Out at the school in Douglas Nov. 7. Carried.
5. New business:
 - a) It was agreed to proceed with the cheese fundraiser again this year. Lynn A. volunteered to pick up the cheese and organize the orders. Order forms are to be in by Dec 1 with pickup on Dec. 10.
 - b) On a motion made by Jamie and Charlene we will obtain 2 \$30 wreaths to be presented at Douglas and Cobden cenotaphs for Remembrance Day services. Carried. These wreaths will be sponsored by Brian and Lynn A.
6. Treasurer's Report:

The report was accepted on a motion made by Lynn A. and Karen C. Carried.
7. The CEO Report is attached.
8. Policy HR-10 was amended and accepted on a motion made by Charlene and Jamie. Carried.
9. There was no correspondence.
10. Libby has volunteered to create a poster which can be used at events to encourage interested people to use the library and possibly become Board members.
11. The meeting was adjourned at 8:41 pm.
12. Next meeting: Nov. 11 2025