

ADMASTON BROMLEY PUBLIC LIBRARY MINUTES TUESDAY NOVEMBER 11 2025 7PM

Attending: Libby LeBlanc Susan Patterson- O'Neil Lynn Agnew Lynn Clelland Jamie Robertson

Charlene Whattam Karen Coulas Brian Hamilton

Regrets: Karen Payne Beth McDonald

2. An amended Agenda was approved on a motion made by Lynn A. and Charlene. Carried

3. There was no declared conflict of interest.

4 The minutes of the previous meeting were approved on a motion made by Karen C. and Charlene. Carried.

5. Business:

a) The cheese order form is available. They must be returned by Dec. 1. Cheese pickup will be Dec. 10.

b) At the Ladies' Night Out Nov. 7, the library raised \$187 in donations for books. There was a cost of \$25 for the table space.

c) Brian reported that the Township will be meeting with the County level Taste of the Valley planners. The Library Board suggested that (i) the library could not be open that day as the risks of losing books etc would be too great (ii) the library would plan to have some outside space possibly shared with other non-profit organizations (iii) the planning committee set aside \$5000 for the use of non-profits at Taste of the Valley.

6. New business:

a) It was decided to plan another 4-Hand Euchre party at Cull's Red Barn Feb 27 2026. Cost will be \$20 pp with desserts being supplied.

b) VOLT (Valuing Ontario Library Tool) A Virtual Training Session will be held Dec. 11. Libby will take part.

c) The Admaston Bromley Township Staff Appreciation Christmas Dinner will be held at the Cobden Ag Hall Dec. 19 2025. Please RSVP to the township office.

d) Library Holiday hours: Open Sat. Dec 20 including a Christmas party Open Monday Dec. 22 Open Jan 3

Closed Dec. 24, 27, 29, 31. Motion made by Jamie and Lynn A. carried

e) There is a gov't grant which provides funds for training existing staff. The Board must complete the application. Susan will take on that task.

7. The Treasurer's Report (see attached) was accepted on a motion made by Lynn A and Jamie. Carried.

8. The CEO's report (see attached) was presented.

9. The Policy " Policy Programming" was discussed and accepted as written on a motion made by Charlene and Brian. Carried.

The meeting was adjourned by the Chair at 8:30 pm.