

**ADMASTON/BROMLEY PUBLIC LIBRARY  
BOARD OF DIRECTORS MEETING MINUTES  
December 9, 2026  
7 PM**

**Present:** Susan Patterson-O'Neil, Libby LeBlanc CEO, Beth McDonald, Brian Hamilton, Jamie Robertson, Karen Coulas Lynn Agnew, Charlene Whattam, Karen Payne (via Zoom)

**Regrets:**, Lynn Clelland

1. Approval of and additions to the agenda

**Motion** to approve agenda  
Moved by Lynn Agnew  
Seconded by Beth McDonald  
Carried

2. Declaration of Conflict of Interest - none

3. Approval of minutes

**Motion** to approve the minutes from November 11, 2025  
Moved by Karen Coulas  
Seconded by Brian Hamilton  
Carried

4. Business arising from the minutes

- Cheese fundraiser - the cheese is being delivered
- Taste of the Valley - Brian reported on the progress and he has secured 1,500 bags
- 4 hand euchre at Culls Red Shop - February 27, 2026 has been confirmed
- Admaston/Bromley appreciation dinner is December 19, 2026
- Government training grant is closed

5. New Business

- Children's Christmas will be December 20, 2025. Volunteers will be appreciated

6. Treasurer's Report as attached

**Motion** to accept Treasurer's Report and pay all bills  
Moved by Lynn Agnew  
Seconded by Jamie Robertson  
Carried

7. CEO's Report as attached
  8. Policy Review - none
  9. Correspondence - none
  10. Monitoring Progress of Strategic Plan - new board members
  11. Other Business
  12. Adjournment - at 7:50 pm
- Next Meeting - January 13, 2026

---

Chair

CEO

---

Date