

**ADMASTON/BROMLEY PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING MINUTES
January 13, 2026
7 PM**

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

Regrets:, Beth McDonald

Libby opened the meeting and chaired the election

Jamie Robertson nominated the present executive to their respective positions. All were acclaimed as follows

Chair Susan O'Neil

Vice Chair Charlene Whattam

Treasurer Lynn Agnew

Secretary Karen payne

Susan O'Neil resumed as Chair

1. Approval of and additions to the agenda

Motion to approve agenda

Moved by Lynn Agnew

Seconded by Charlene Whattam

Carried

2. Declaration of Conflict of Interest - none

3. Approval of minutes

Motion to approve the minutes from December 9, 2025

Moved by Karen Coulas

Seconded by Brian Hamilton

Carried

4. Business arising from the minutes

- 4 hand euchre at Culls Red Shop - February 27, 2026 has been confirmed and the posters are ready to be circulated

5. New Business

- Delegation to Council meeting - tabled

Motion to purchase a membership to UOVGC at a cost of 10.00 per year
Moved By Jamie Robertsom
Seconded By Charlene Whattam
Carried

6. Treasurer's Report as attached

Motion to accept Treasurer's Report and pay all bills
Moved by Lynn Agnew
Seconded by Charlene Whatta
Carried

7. CEO's Report as attached

8. Policy Review - tabled

9. Correspondence - none

10. Monitoring Progress of Strategic Plan - new board members

11. Other Business

12. Adjournment - at 8:19pm

Next Meeting - February 10, 2026

Chair

CEO

Date