

**ADMASTON/BROMLEY PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING MINUTES
February 10, 2026
7 PM**

Present: Susan Patterson-O'Neil, Libby LeBlanc CEO, Brian Hamilton, Karen Coulas, Lynn Agnew, Charlene Whattam, Jamie Robertson, Karen Payne

The meeting was held on zoom

Regrets: Beth McDonald, Lynn Clelland

1. Approval of and additions to the agenda

Motion to approve agenda

Moved by Jamie Robertson

Seconded by Charlene Whattam

Carried

2. Declaration of Conflict of Interest - none

3. Approval of minutes

Motion to approve the minutes from January 13, 2026

Moved by Karen Coulas

Seconded by Lynn Agnew

Carried

4. Business arising from the minutes

- 4 hand euchre at Culls Red Shop - to date we have 12 tables booked
- Taste of the Valley - nothing to report

5. New Business

- There will not be a meeting in March

6. Treasurer's Report as attached

Motion to accept Treasurer's Report and pay all bills

Moved by Lynn Agnew

Seconded by Charlene Whattam

Carried

7. CEO's Report as attached

8. Policy Review - OP - 02

Motion to accept policy OP - 02 as amended

Moved by Karen Payne

Seconded by Karen Coulas

Carried

9. Correspondence - none

10. Monitoring Progress of Strategic Plan - new board members

11. Other Business

12. Adjournment - at 7:15 pm

Next Meeting - April 14, 2026

Chair

CEO

Date