

MISSION STATEMENT

Our Library is a place for all people with infinite opportunities to connect with community, resources, programs, and services. A true community hub extending beyond our physical spaces.

The Asphodel-Norwood Public Library (ANPL) Board convened a meeting on June 8, 2026 at the ANPL Norwood Branch with the following persons in attendance:

- Ashley Calder
- Maddy Beausoleil
- Linda Cardwell
- Patricia Reed, CEO/Librarian
- Gloria Fernandes
- Deputy Mayor Lori Burt
- Krista Rutherford
- Rebecca Tweddle

Regrets

- Glenda Johnson
- Jordan Webb, Township of Asphodel-Norwood Treasurer

Call to Order

Chair Krista Rutherford called the scheduled meeting to order at 7:00 p.m.

Land Acknowledgement

CEO/Librarian Patricia Reed shared the Land Acknowledgement from Peterborough County.

ANPL Board
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Declaration of Pecuniary Interest

Chair Krista Rutherford reminded members of the Board of their obligation to declare any pecuniary interest that they may have in regard to any matter arising on the agenda and that they could declare that interest now or at the time the matter arises.

Approval of the Agenda

05.01.26 Moved by: Rebecca Tweedle

Seconded by: Linda Cardwell

"That the meeting agenda for June 8, 2026 be approved as presented."

Carried.

Approval of the Minutes

Meeting Minutes of **May 11, 2026**

05.02.26 Moved by: Linda Cardwell

Seconded by: Gloria Fernandes

"That the minutes for the regular Board meeting held May 11, 2026 be approved as presented."

Carried.

Business Arising from the Minutes

CEO/Librarian Patricia Reed presented AN Library Scorecard Update for Strategic Plan 25-28

05.03.26 Moved by: Maddy Beausoleil

Seconded by: Gloria Fernandes

"That AN Library Scorecard Update be received by the ANPL Board for information."

Carried.

CEO/ Librarian Patricia Reed provided an update about AN Active Senior Connection Hub – SALC Governance.

05.04.26 Moved by: Gloria Fernandes

Seconded by: Linda Cardwell

"That AN Active Senior Connection Hub update be received for information."

Carried.

CEO/Librarian Patricia Reed provided information re: Name That Tune Fundraiser

CEO/Librarian Patricia Reed provided information re: Board Assembly Representative

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CEO/Librarian Patricia Reed provided information re: Library Board Succession Planning
- Succession Planning will be added to September 2026 ANPL Board Meeting agenda

Reports

CEO/Librarian Patricia Reed shared Financial Report – Budget VS Actual May 2026

05.05.26 Moved by: Deputy Mayor Burt
Seconded by: Rebecca Tweddle
“That Financial Report – Budget VS Actual May 2026 be received by the ANPL Board for information.”
Carried.

CEO/Librarian Patricia Reed shared ANPL26-007 CEO Report June 2026.

05.06.26 Moved by: Maddy Beausoleil
Seconded by: Gloria Fernandes
“That ANPL26-007 CEO Report June 2026 be received by the ANPL Board for information.”
Carried.

CEO/Librarian Patricia Reed shared ANPL26-008 Westwood Branch Phone Service

05.07.26 Moved by: Gloria Fernandes
Seconded by: Ashley Calder
“That the ANPL Board approve the recommendation outlined in Westwood Branch Phone Service, ANPL26-008, dated June 8, 2026, as follows:
That the ANPL Board receives this report regarding the Westwood Branch phone service; and further that the ANPL Board approves the transition to Bell Mobility as part of the Township of Asphodel-Norwood (Township) business package; and further that the ANPL Board approves the purchase of a new cell phone as outlined in the report.”
Carried.

Correspondence

None.

Presentations

None.

General Business

CEO/Librarian Patricia Reed provided update re: Norwood Market

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CEO/Librarian Patricia Reed shared information re: 10 Year Capital Plan - Draft

05.08.26 Moved by: Deputy Mayor Burt

Seconded by: Rebecca Twedde

"That 10 Year Capital Plan - Draft be received by the ANPL Board for information."

Carried.

CEO/Librarian Patricia Reed provided information re: CEO Vacation and Banked Time Request.

- CEO Vacation and Banked Time will be added to September 2026 ANPL Board Meeting agenda

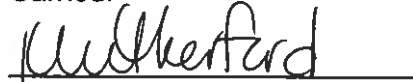
Adjournment

05.09.26 Moved by: Linda Cardwell

Seconded by: Maddy Beausoleil

"That the ANPL Board meeting held June 8, 2026 be adjourned at 8:0pm with a regular meeting to be held at the Westwood Branch, **September 21, 2026, 7:00pm** or at the call of the chair."

Carried.



Chair



Secretary