

## Library Board Minutes

The Library Board of Rideau Lakes held a Regular Meeting at the Portland Branch of Rideau Lakes Public Library on February 23, 2011 at 9:30 am

Roll Call was taken and the following Board Members were in attendance: Doug Franks, Julian Hawryzko, Yvonne Helwig, Greg Smith, Pat Greenhorn, Bob Lavoie, Sheilagh Dubois, Peggy Fletcher.

Staff: Sue Warren Regrets: Joanne McIlhinney

### RESOLUTION #11-08

Moved by: Yvonne Helwig

Seconded by: Peggy Fletcher

To pass a Resolution that;

The Rideau Lakes Public Library Board approves and adopts the agenda as presented.

Carried.

### RESOLUTION # 11-09

Moved by: Julian Hawrzyko

Seconded by: Sheilagh Dubois

To pass a Resolution that;

The Rideau Lakes Library Board approves the November 2010 minutes.

Carried

### RESOLUTION #11-10

Moved by: Greg Smith

Seconded: Julian Hawryzko

To pass a Resolution that;

The Rideau Lakes Library Board approves the January 2011 minutes.

Carried

Sue presented the CEO report and updates with branch news as outlined in the agenda and board business and headquarters news as outlined.

### RESOLUTION #11-11

Moved by: Sheilagh Dubois

Seconded: Pat Greenhorn

To pass a Resolution that;

The Rideau Lakes Library Board acknowledges and concurs with the CEO report as presented by Sue Warren.

Carried

There was discussion about the 2011 Budget and presentation to Council. Bob Lavoie indicated that Council would be calling on the Library Board and CEO to present the budget shortly. It was agreed that Yvonne would assist Sue with the preparation of the powerpoint presentation.

There was discussion about a library pre-audit and what was entailed in the process.

RESOLUTION #11-12

Moved by: Pat Greenhorn  
Seconded: Peggy Fletcher  
To pass a Resolution that;

The Library Board arrange for pre-audit of the main branch within the next six months.

Carried

Sue and members of the Board will travel to Lansdowne on March 16,2011 (7 p.m.) to hear Rob Laverty from SOLS with his presentation about fundraising for public libraries.

It was agreed that our Trustee Council representative would be

Sue presented the January 2011 financial statement as prepared by Donna Penney, Head of Technical Services.

RESOLUTION #11-13

Moved by: Greg Smith  
Seconded by: Yvonne Helwig  
To pass a Resolution that;

The Library Board approve the January 2011 financial statement.

Carried.

Our next meeting will be March 29/11 at 5 p.m. at the Portland Branch of Rideau Lakes Public Library.