

## Library Board Minutes

The Library Board of Rideau Lakes held a Regular Meeting at the Portland Branch of Rideau Lakes Public Library on March 29, 2011 at 5 p.m.

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

Staff: Sue Warren  
Regrets: Joanne McIlhinney, Greg Smith

### RESOLUTION #11-14

Moved by: Pat Greenhorn

Seconded by: Sheilagh Dubois

To pass a Resolution that;

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

Carried.

### RESOLUTION # 11-15

Moved by: Peggy Fletcher

Seconded by: Yvonne Helwig

To pass a Resolution that;

The Rideau Lakes Library Board approves the February 2011 minutes with the addition that Yvonne Helwig is our trustee council representative.

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 #11-16

Moved by: Pat Greenhorn

Seconded: Peggy Fletcher

To pass a Resolution that;

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

Carried

Bob LaVoie indicated that Council had passed our budget although there could be some revisiting of budgets next week.

We discussed an appropriate date to set up the digitization committee and Sue will try to get a date next week suitable to all parties. (TLTI representatives, Patrick and Rideau Lakes representatives).

Ideas from the fundraising evening were presented to the Board. Sheilagh has met with Kim Goodman from the TLTI Friends of the Library and she is willing to come

and speak to us about establishing Friends of the Library. She shared their bylaws with Sheilagh as well. We will invite her to our May meeting.

A committee of Peggy, Sheilagh, Yvonne, Sue and Christine will try to meet early in the week of April 18<sup>th</sup> to discuss the book club luncheon i.e. establish a venue, decide on catering, marketing, tickets, speakers etc. We will report our findings to the Board at the April meeting.

It was decided to delay the strategic plan presentation to Council in the fall with updates.

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

RESOLUTION #11-17

Moved by: Pat Greenhorn

Seconded: Peggy Fletcher

To pass a Resolution that;

The Library Board approve the February 2011 financial statement.

Our next meeting will be April 26/11 at 5 p.m. at the Portland Branch of Rideau Lakes Public Library.