

Library Board Minutes

The Library Board of Rideau Lakes held a Regular Meeting at the Portland Branch of Rideau Lakes Public Library on April 24/2012 at 4 pm.

Roll Call was taken and the following Board Members were in attendance: Doug Franks, Yvonne Helwig, Peggy Fletcher, Greg Smith, Bob Lavoie, Joanne McIlhinney, Julian Hawryszko

With regrets: Sheilagh Dubois

Staff: Sue Warren

RESOLUTION #12-12

Moved by: Peggy Fletcher

Seconded by: Joanne McIlhinney

To pass a Resolution that:

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

Carried

RESOLUTION # 12-13

Moved by: Bob Lavoie

Seconded by: Greg Smith

To pass a Resolution that:

The Rideau Lakes Library Board approves the March 2012 minutes with corrections.

Carried

Sue presented the CEO reports for April with updates. Trillium grant letters have been mailed and we are awaiting our cheque.

RESOLUTION #12-14

Moved by: Yvonne Helwig

Seconded by: Julian Hawryszko

To pass a resolution that:

The Rideau Lakes Library Board accepts the CEO report for April 2012.

Carried

Lombardy Public School situation was discussed. A motion re/ future of the library in Lombardy Public School will be delayed until the meeting with Mayor Holman on May 3.

Greg wondered about extra signage for the Elgin branch since it is proving difficult to find for some people.

There was discussion about changing some dates of meetings to accommodate Greg's departure. It was decided that we will meet on August 14 and September 11 this year instead of our usual scheduled meetings.

The Board addressed the format for our meeting with Mayor Holman on May 3/12. Doug, Yvonne, Greg, Bob and Sue will be present at the meeting. Yvonne will speak about the long term future of library services, Doug will review our strategic plan and Greg will say a few words about our financial situation. Sue will provide information when required. The issue of South Elmsley branch will be also discussed.

Yvonne would like the policies she has drafted to be read and reviewed before May 14.

The financial statement for March was reviewed.

RESOLUTION #12-15

Moved: Greg Smith

Seconded: Peggy Fletcher

To pass a resolution that:

The Rideau Lakes Library accepts the March 2012 financial statement as prepared by Donna Penney.

Carried.

**The next meeting will then be scheduled May 23 (note this is a Wednesday) at 4 p.m.
**We may have to meet in another branch since Portland is open on Wednesday
afternoons!!****