

## Library Board Minutes

The Library Board of Rideau Lakes held a Regular Meeting at the Portland Branch of Rideau Lakes Public Library on March 27/2012 at 5 pm.

Roll Call was taken and the following Board Members were in attendance: Doug Franks, Yvonne Helwig, Peggy Fletcher, Greg Smith,, Bob LaVoie, Sheilagh Dubois

With regrets: Joanne McIlhinney, Julian Hawryszko

Staff: Sue Warren

### RESOLUTION #12-08

Moved by: Greg Smith

Seconded by: Sheilagh Dubois

To pass a Resolution that:

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

Carried

### RESOLUTION # 12-09

Moved by: Peggy Fletcher

Seconded by: Yvonne Helwig

To pass a Resolution that:

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

Carried

Sue presented the CEO reports for March with updates. Book club luncheon is scheduled for May 29/12 at the North Crosby Hall. The Trillium grant is held up because we require a special letter from the Bulding Inspector stating that the Township does not issue accessibility permits.

### RESOLUTION #12-10

Moved by: Sheilagh Dubois

Seconded by: Bob Lavoie

To pass a resolution that:

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

Carried

Lombardy Public School situation was discussed and it was agreed that we could open one morning a week during the summer when the school is closed. Doug reviewed the survey and the final results were similar to the February results.

Our budget was passed on March 5/12.

Before we redo our strategic plan, Mayor Holman has agreed to meet with some of the Board to discuss directions for the library in the future. The Strategic Planning Committee will meet at 3:00 pm before the Board meeting on April 24/12 to brainstorm about library directions. It is proposed that the Board Chair write a letter to Mayor Holman trying to set up a meeting on May 3/12. Doug will look at our previous user survey delivered in the summer of 2008 and adjust it. The user survey will be administered this summer.

The pre-audit committee will meet after our May 3 meeting with the mayor. Yvonne and Doug have been working on policies for our accreditation process.

The financial statement for February was reviewed.

RESOLUTION #12-11

Moved: Greg Smith

Seconded: Peggy Fletcher

To pass a resolution that:

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

Carried.

**The next meeting will then be scheduled April 24, 2012 at 4 pm. in Portland. \*\*Note change of time to 4 pm.**