

Library Board Minutes November 2012

The Library Board of Rideau Lakes held a Regular Meeting at the Portland Branch Branch of Rideau Lakes Public Library on November 20/12 at 1 pm

Roll Call was taken and the following Board Members were in attendance: Doug Franks, Yvonne Helwig, Peggy Fletcher, Bob Lavoie, Julian Hawryszko, Nancy Sheffield, Sheilagh Dubois, Joanne

Regrets: Greg Smith

Staff: Sue Warren

RESOLUTION #12-44

Moved by: Sheilagh Dubois

Seconded by: Joanne

To pass a Resolution that:

The Rideau Lakes Public Library Board approves and adopts the agenda with the addition of the SOLS audit.

Carried

RESOLUTION # 12-45

Moved by: Bob Lavoie

Seconded by: Peggy Fletcher

To pass a Resolution that:

The Rideau Lakes Library Board approves the October 2012 minutes.

Carried

Sue presented the CEO's report for October 2012.

RESOLUTION #12-46

Moved by: Yvonne Helwig

Seconded by: Nancy Sheffield

The Rideau Lakes Public Library approves the CEO's reports for the month of November 2012.

Carried.

Sue presented the audit from SOLS to the Board.

The Library Board discussed the rate of increase of 5% suggested by our courier for next year.

RESOLUTION #12-47

Moved by: Doug Franks

Seconded: Sheilagh Dubois

The Rideau Lakes Public Library Board approves the 5% increase to the courier we share with Leeds and the Thousand Islands Public Library for costs incurred for 2013 .

Carried

The draft budget for 2013 was presented to the Board for submission to Council in December.

RESOLUTION #12-48
Moved by :Julian Hawryszko
Seconded: Peggy Fletcher

The Rideau Lakes Public Library Board approves the draft budget for 2013 as presented by Sue Warren, Library CEO.
Carried.

Sue presented the financial statement for October 2012.

RESOLUTION #12-49
Moved by: Joanne
Seconded: Nancy Sheffield

The Rideau Lakes Public Board approves the financial statement for October 2012.
Carried.

Sue reminded the Board that it was time to do her annual evaluation at the next meeting.

The next meeting of the Board will be January 15 2013 at Portland Branch at 1:00 pm.