

Library Board Minutes

The Library Board of Rideau Lakes held a Regular Meeting at the Portland Branch of Rideau Lakes Public Library on September 11 2012 at 1 pm.

Roll Call was taken and the following Board Members were in attendance: Yvonne Helwig, Greg Smith, Joanne McIlhinney, Sheilagh Dubois, Bob Lavoie, Julian Hawryszko, Nancy Sheffield

Regrets: Doug Franks, Peggy Fletcher

Staff: Sue Warren

RESOLUTION #12-35

Moved by: Sheilagh Dubois

Seconded by: Nancy Sheffield

To pass a Resolution that:

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

Carried

RESOLUTION # 12-36

Moved by: Bob Lavoie

Seconded by: Joanne M.

To pass a Resolution that:

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

Carried

Sue presented the CEO reports for September but since this was not on the agenda this motion will be passed at the next meeting.

The Library Board was presented with the work plan for the Elgin reorganization starting September 24. The shelving will arrive September 28 and the branch will reopen October 3. All books will be moved into the Elgin community hall but have to be out for Monday October 1. Doug , Yvonne, Peggy and Hua will assist the staff.

Accreditation policies were brought up and a meeting of the policy committee was scheduled for for September 20 at 9 am in Elgin. Policies will be reviewed at that point and prepared for acceptance at the next Board meeting. Yvonne will look into hiring a typist to pull our policy manual into a uniform appearance since the Library staff do not have time to do this.

We will meet with with Chris Hawthorne in October or early November to discuss South Elmsley.

Sue explained the book drop situation in Elgin and hazards re/ parking there. Bob Lavoie mentioned that any changes in parking would have to be budgeted for next year.

Doug and Greg signed off on the auditor's report.

There was no financial statement since it was too early yet for Donna to receive the bank statement.

NEXT MEETING: October 16/12 at 10 am at the refinished Elgin Branch. (That way the Board can see the library makeover.