

## Library Board Minutes June 2013

The Library Board of Rideau Lakes held a Regular Meeting at the Delta Branch of Rideau Lakes Public Library on June 21/13 at 9:30 a.m.

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

Regrets: Greg Smith, Joanne M., Bernie McLean

Staff: Sue Warren

### RESOLUTION #13-27

Moved by: Peggy Fletcher

Seconded by: Nancy Sheffield

To pass a Resolution that:

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

Carried

### RESOLUTION # 13-28

Moved by: Sheilagh Dubois

Seconded by: Bob Lavoie

To pass a Resolution that:

The Rideau Lakes Library Board approves the May 2013 minutes as amended.

Carried

Sue presented the CEO's report for June with updates.

### RESOLUTION #13-29

Moved by: Sheilagh Dubois

Seconded by: Yvonne Helwig

The Rideau Lakes Public Library Board approves the CEO's report for the month of June 2013.

Carried.

The Board went in camera at 10:25 a.m. to discuss succession planning and human resources as part of a strategic planning item. Identifiable individuals were named. The Board went out of camera at 10:45 am.

Discussion was held about the agreement with the Upper Canada District Board of Education re/ our South Elmsley Branch.

### RESOLUTION #13-30

Moved by: Yvonne Helwig

Seconded: Nancy Sheffield

To pass a Resolution that:

The Rideau Lakes Public Library Board approves agreement with the Upper Canada District School Board on the South Elmsley Branch, subject to final review by Library Board members.

Carried.

The financial statements for April and May were reviewed by Sue and had previously been reviewed by Greg.

### RESOLUTION #13-31

Moved by: Yvonne Helwig

Seconded: Peggy Fletcher

To pass a Resolution that:

The Rideau Lakes Public Library Board approves the financial statements of April and May 2013 prepared by Donna Penney and presented by Sue Warren.  
Carried

**The next Board meeting will be August 16 at 10 a.m. at the Delta Branch subject to Sue's availability due to medical reasons.**