

Library Board Minutes March 2013

The Library Board of Rideau Lakes held a Regular Meeting at the Portland Branch Branch of Rideau Lakes Public Library on March 26/13 at 5 pm ** Note the March 19/13 meeting was canceled due to weather.

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

Regrets: Joanne M., Sheilagh Dubois, Nancy Sheffield.

Staff: Sue Warren

RESOLUTION #13-09

Moved by: Peggy Fletcher

Seconded by: Bob Lavoie

To pass a Resolution that:

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

Carried

RESOLUTION # 13-10

Moved by: Yvonne Helwig

Seconded by: Greg Smith

To pass a Resolution that:

The Rideau Lakes Library Board approves the February 2013 minutes.

Carried

Sue presented the CEO's report for March 2013 with updates.

RESOLUTION #13-11

Moved by: Julian Hawryzko

Seconded by: Peggy Fletcher

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

Carried.

There was discussion about Christine's very successful technology workshops and the need to continue this programming for the year.

RESOLUTION #13-12

Moved by: Greg Smith

Seconded: Peggy Fletcher

The Rideau Lakes Public Library Board supports further technology workshops through the spring and fall of 2013 with the sum of \$3,260 out of surplus.

Carried.

Sue stated that she has applied for two summer students through the JSC summer grants supplement from the Province and requested the Board use surplus to augment these grants.

RESOLUTION #13-13

Moved by: Greg Smith

Seconded: Julian Hawrysko

The Rideau Lakes Public Library Board approves the sum of \$4061 from our surplus to supplement the government grant for summer students to 40 hours a week over a ten week period.

Carried.

Sue requested that the Board approve the final financial statement for 2012 as prepared by Donna Penney.

RESOLUTION #13-14

Moved by: Greg Smith

Seconded : Bob Lavoie

The Rideau Lakes Public Library Board accepts the financial statement prepared by Donna Penney for 2012.

Carried

Sue presented the financial statement for February 2013 to the Board.

RESOLUTION #13-15

Moved by: Greg Smith

Seconded: Doug Franks

The Rideau Lakes Public Library Board accepts the February 2013 financial statement as prepared by Donna Penney.

Carried.

The Board moved in camera at 6:02 pm to discuss matters pertaining to identifiable persons. The Board moved out of camera at 6:17 pm.

Sue requested that we use surplus funds for to purchase two new chairs for Internet users in Elgin.

RESOLUTION #13-16

Moved by: Julian Hawryszko

Seconded: Peggy Fletcher

The Rideau Lakes Public Library Board moves that \$1600 in surplus funds be used for two new chairs in Elgin.

Carried.

There was discussion about time and place for future Board meetings. Presently the entire Board is available on the 4th Friday of the month so it was decided that our next meeting be April 26, 2013 at the Delta Branch 18 King Street in Delta at 10 am.