

## Library Board Minutes May 2013

The Library Board of Rideau Lakes held a Regular Meeting at the Delta Branch of Rideau Lakes Public Library on May 24/13 at 10 a.m.

Roll Call was taken and the following Board Members were in attendance: Doug Franks, Yvonne Helwig, Greg Smith, Bob Lavoie, Sheilagh Dubois , Nancy Sheffield, Joanne M.

Staff: Sue Warren

### RESOLUTION #13-22

Moved by: Sheilagh Dubois

Seconded by: Joanne M.

To pass a Resolution that:

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

Carried

### RESOLUTION # 13-23

Moved by: Yvonne Helwig

Seconded by: Bob Lavoie

To pass a Resolution that:

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

Carried

Sue presented the CEO's report for May with updates. A closed session will be added to agenda.

### RESOLUTION #13-24

Moved by: Greg Smith

Seconded by: Nancy Sheffield

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

Carried.

The financial statement for April 2013 was not approved due to some questions about the budget lines.

Discussion followed about Yvonne's proposed changes to the Library Board Bylaws 5 and 10.

### RESOLUTION #13-25

Moved by: Yvonne Helwig

Seconded: Greg Smith

To pass a Resolution that:

The Rideau Lakes Public Library Board approves proposed changes to Bylaws 5 and 10.

Carried.

Discussion followed about the revisions on the Public Access and Use of Computers and Wireless policy with amendments.

### RESOLUTION #13-26

Moved by: Sheilagh Dubois

Seconded: Nancy Sheffield

To pass a Resolution that:

The Rideau Lakes Public Library Board approves the revised Public Access and Use of Computers

and Wireless policy as amended.  
Carried.

At this point the Board went in camera at 11:15 am to discuss a strategic planning item on succession and human resources. Identifiable individuals were named. The Board went out of camera at 12:00 pm.

The CEO will develop an appropriate succession plan.

**The next Board meeting will be June 21 2013 (Friday) at 9:30 am at the Delta Branch due to a lack of a quorum on June 28.**