

## Library Board Minutes November 2013

The Library Board of Rideau Lakes held a Regular Meeting at the Elgin Community Room on November 29/13 at 10 a.m.

Roll Call was taken and the following Board Members were in attendance: Doug Franks, Bob Lavoie, Peggy Fletcher, Bernie MacLean, Sheilagh Dubois

Regrets: Nancy Sheffield, Yvonne Helwig, Joanne M., Greg Smith

Staff: Sue Warren and Christine Row

Guest: Linda Chadwick (Brockville CEO)

Christine Row made a presentation on technology to the Library Board for evaluation. Questions were asked about the role of technology in the future of library operations.

### RESOLUTION #13-46

Moved by: Peggy Fletcher

Seconded by: Bob Lavoie

To pass a Resolution that:

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

Carried

### RESOLUTION # 13-47

Moved by: Bernie MacLean

Seconded by: Doug Franks

To pass a Resolution that:

The Rideau Lakes Library Board approves the October 2013 minutes.

Carried

Sue presented the October 2013 financial statement.

### RESOLUTION #13-48

Moved by: Peggy Fletcher

Seconded: Sheilagh Dubois

To pass a Resolution that:

The Rideau Lakes Public Library Board approves the financial statement of October 2013 prepared by Donna Penney and presented by Sue Warren.

Carried

Sue presented the CEO report for the month of November 2013.

### RESOLUTION #13-49

Moved by: Sheilagh Dubois

Seconded: Bob Lavoie

To pass a Resolution that:

The Rideau Lakes Public Library Board accepts the CEO report for November 2013 as presented by Sue Warren.

A time was set for our "debriefing" of Christine and development of a work plan for Wednesday December 4, 2013 at 3pm in Delta. Linda Chadwick, Sue, Christine, Doug and Yvonne will be in attendance.

Sue discussed some issues with photocopying and related staff time and costs.

RESOLUTION #13-50

Moved by: Doug Franks

Seconded: Sheilagh Dubois

To pass a Resolution that:

The Rideau Lakes Public Library Board authorizes the increase of single black and white photocopies and printer copies to \$.25 a copy and the elimination of bulk discounts. Each photocopier will display information about copyright and a polite explanation that the photocopier is provided for the convenience of the public but for bulk requests we ask that the public make use of commercial copiers.

Carried.

**The next Board meeting will be Wednesday January 22 at, 2013 at 10 am at the Portland Branch.**