

Library Board Minutes September 2013

The Library Board of Rideau Lakes held a Regular Meeting at the Portland Branch of Rideau Lakes Public Library on September 25/13 at 10 a.m.

Roll Call was taken and the following Board Members were in attendance: Doug Franks, Yvonne Helwig, Bob Lavoie, Peggy Fletcher, Bernie MacLean, Joanne M. Nancy S.

Regrets: Greg Smith, Sheilagh Dubois

Staff: Sue Warren

RESOLUTION #13-36

Moved by: Bernie MacLean

Seconded by: Joanne M.

To pass a Resolution that:

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

Carried

RESOLUTION # 13-37

Moved by: Peggy Fletcher

Seconded by: Nancy Sheffield

To pass a Resolution that:

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

Carried

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

RESOLUTION #13-38

Moved by: Joanne M.

Seconded by: Bob Lavoie

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

Carried.

The Board went in camera at 11:13 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 11:38 a.m.

The financial statement for August 2013 was reviewed by Sue.

RESOLUTION #13-39

Moved by: Yvonne Helwig

Seconded: Doug Franks

To pass a Resolution that:

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

Carried.

RESOLUTION #13-40
Moved by: Bernie MacLean
Seconded: Doug Franks
To pass a Resolution that:

The Rideau Lakes Public Library Board approves that the Library Board of Leeds and the Thousand Islands buy out our share of the scanner purchased jointly several years ago.
Carried

The next Board meeting will be Wednesday October 30, 2013 at 10 am at the Portland Branch.