

## Library Board Minutes April 2014

The Rideau Lakes Public Library Board held a regular meeting at the Portland Branch on Wednesday, April 30, 2014 at 10 a.m.

Roll Call was taken and the following Board Members were in attendance: Doug Franks, Bob Lavoie, Sheilagh Dubois, Greg Smith, Peggy Fletcher, Bernie MacLean, Joanne McIlhinney and Yvonne Helwig.

Regrets: Nancy Sheffield

Staff: Sue Warren and Christine Row

### RESOLUTION #14-14

Moved by: Joanne McIlhinney

Seconded by: Sheilagh Dubois

To pass a Resolution that;

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

Carried:

### RESOLUTION # 14-15

Moved by: Yvonne Helwig

Seconded by: Doug Franks

To pass a Resolution that;

The Rideau Lakes Public Library Board approves the March 2014 minutes with correction.

Carried:

### RESOLUTION #14-16

Moved by: Bernie MacLean

Seconded: Sheilagh Dubois

To pass a Resolution that;

The Rideau Lakes Public Library Board accepts the CEO report as presented.

Carried:

### RESOLUTION #14-17

Moved by: Bernie MacLean

Seconded: Sheilagh Dubois

To pass a Resolution that;

The Rideau Lakes Public Library Board agrees to fund summer student and reading recovery program costs up to \$7000 from the Operational Contingency Fund.

Carried:

STRATEGIC PLANNING COMMITTEE UPDATE:

The Strategic Planning Committee will have a draft version of the Strategic Plan ready for the May 28, 2014 Library Board meeting.

RESOLUTION #14-18

Moved by: Greg Smith

Seconded: Yvonne Helwig

To pass a Resolution that;

The Rideau Lakes Public Library Board approves the March 2014 Financial Report.

Carried:

FRIENDS OF THE RIDEAU LIBRARY

Joanne McIlhinney has agreed to contact potential Friends of the Rideau Library and ask if they would be willing to make treats for the Dewey Divas Book Lovers event on May 20, 2014.

**The next Board meeting will be Wednesday, May 28, 2014 at 10 a.m. at the Portland Branch.**