

## **Library Board Minutes November 2014**

The Rideau Lakes Public Library Board held a regular meeting at the Portland Branch on Wednesday, November 26, 2014 at 10 a.m.

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

Regrets: Greg Smith, Nancy Sheffield

Staff: Christine Row

### RESOLUTION #14-43

Moved by: Yvonne Helwig

Seconded by: Bernie MacLean

To pass a Resolution that;

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

Carried:

### RESOLUTION # 14-44

Moved by: Peggy Fletcher

Seconded by: Joanne McIlhinney

To pass a Resolution that;

The Rideau Lakes Public Library Board approves the October 2014 minutes.

Carried:

### RESOLUTION #14-45

Moved by: Doug Franks

Seconded: Bernie MacLean

To pass a resolution that;

The Rideau Lakes Public Library Board approves the financial statement for September 2014.

Carried:

POLICY REVIEW:

Yvonne Helwig, Sheilagh Dubois and Bernie MacLean will start to review the Rideau Lakes Public Library's Policy Manual. The Policy Committee aims to present a draft Rideau Lakes Public Library Policy Manual to the Rideau Lakes Public Library Board by the end of March, 2015.

**The next Board meeting will be Wednesday, January 21, 2015 at 10 a.m. at the Portland Branch.**