

Library Board Minutes October 2014

The Rideau Lakes Public Library Board held a regular meeting at the Portland Branch on Wednesday, October 22, 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
Regrets: Sheilagh Dubois, Greg Smith, Nancy Sheffield,
Staff: Sue Warren

RESOLUTION #14-37

Moved by: Peggy Fletcher

Seconded by: Bob Lavoie

To pass a Resolution that;

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

Carried:

RESOLUTION # 14-38

Moved by: Bernie MacLean

Seconded by: Joanne M.

To pass a Resolution that;

The Rideau Lakes Public Library Board approves the September 2014 minutes with the correction of Joanne's name in the roll call.

Carried:

RESOLUTION #14-39

Moved by: Yvonne Helwig

Seconded: Doug Franks

To pass a Resolution that;

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

Carried:

RESOLUTION #14-40

Moved by: Bernie MacLean

Seconded: Yvonne Helwig

To pass a resolution that;

The Rideau Lakes Public Library Board approves the strategic plan with the suggested amendments.

Carried:

RESOLUTION #14-41

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:

RESOLUTION #14-42

Moved by: Yvonne Helwig

Seconded: Peggy Fletcher

To pass a resolution that;

The Rideau Lakes Public Library Board approves the 10% increase for 2015 requested by our courier Dave Bell.

Carried

The next Board meeting will be Wednesday, November 26, 2014 at 10 a.m. at the Portland Branch.