

Library Board Minutes April 2015

The Rideau Lakes Public Library Board held a regular meeting at the Portland Branch on Wednesday, April 22, 2015 at 10 a.m.

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

Regrets: Greg Smith

Staff: Christine Row, Sue Warren

RESOLUTION #15-20

Moved by: Sheilagh Dubois

Seconded by: Peggy Fletcher

To pass a Resolution that;

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

Carried:

RESOLUTION # 15-21

Moved by: Bernie MacLean

Seconded by: Bob Lavoie

To pass a Resolution that;

The Rideau Lakes Public Library Board approves the March 2015 minutes with two corrections.

Carried:

RESOLUTION #15-22

Moved by: Sheilagh Dubois

Seconded: Peggy Fletcher

To pass a resolution that;

The Rideau Lakes Public Library Board accepts the CEO's report for April 2015.

Carried:

FRIENDS OF THE LIBRARY UPDATE

Christine Row updated the Board on various Friends' events including; information table at the Delta Maple Syrup Festival on Sunday, April 19, New to You clothing sale on Saturday, May 9, book talk by author Helen Humphery's on Thursday, July 9, and new authors festival in September at Chaffey's Hall.

RESOLUTION #15-23

Moved by: Yvonne Helwig
Seconded: Sheilagh Dubois

To pass a resolution that;

The Rideau Lakes Public Library Board approves package of revised policies. The list of revised policies is attached.

Carried:

RESOLUTION #15-24

Moved by: Sheilagh Dubois
Seconded: Bernie Maclean

To pass a resolution that;

At 12:10, the Rideau Lakes Public Library Board agrees to go-in camera to discuss a personnel matter.

Carried:

RESOLUTION #15-25

Moved by: Yvonne Helwig
Seconded: Doug Franks

The Rideau Lakes Public Library Board is out of camera at 12:25.

Carried:

RESOLUTION #15-26

Moved by: Bernie Maclean
Seconded: Peggy Fletcher

The Rideau Lakes Public Library Board agrees to increase the Deputy CEO hours to 30 hours a week from May 1 to December 31, 2015, with funds to be taken from the reserve (operational contingency).

Carried:

RESOLUTION #15-27

Moved by: Bernie Maclean
Seconded: Doug Franks

The Rideau Lakes Public Library Board approves the financial statement for March, 2015.

Carried: