

Library Board Minutes August 2015

The Rideau Lakes Public Library Board held a regular meeting at the Portland Branch on Wednesday, August 26, 2015 at 10 a.m.

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

Regrets: Pam Cairncross, Bernie MacLean

Staff: Susan Warren

RESOLUTION #15-36

Moved by: Peggy Fletcher

Seconded by: Greg Smith

To pass a Resolution that;

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

Carried:

CONFLICT OF INTEREST: Yvonne/Horticultural Society; Doug: Friends of the Library

RESOLUTION # 15-37

Moved by: Sheilagh Dubois

Seconded by: Yvonne Helwig

To pass a Resolution that;

The Rideau Lakes Public Library Board approves the June 2015 minutes.

Carried:

CORRESPONDENCE: Thank you card to Board from Christine

RESOLUTION #15-38

Moved by: Bob Lavoie

Seconded: Peggy Fletcher

To pass a resolution that;

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

Carried:

RESOLUTION #15-39

Moved by: Greg Smith
Seconded: Sheilagh Dubois

To pass a resolution that;

The Rideau Lakes Public Library Board approves the use of \$500 from the Operational Contingency Fund for training and setup of new accounting software.

Carried:

RESOLUTION #15-40

Moved by: Greg Smith
Seconded: Bob Lavoie

To pass a resolution that;

The Rideau Lakes Public Library Board renew for another two years the library branch agreement for the South Elmsley Branch with the Upper Canada District School Board and look to renegotiate the summer month cost-sharing terms of agreement re/ library programming.

Carried:

RESOLUTION #15-41

Moved by: Greg Smith
Seconded: Peggy Fletcher

To pass a resolution that;

The financial statement of July 2015 is accepted with CEO to discuss adjustments to the budget in future years.

Carried:

The next Library Board meeting will be **September 23, 2015 at Portland Branch at 10 a.m.**