

Library Board Minutes January 2015

The Rideau Lakes Public Library Board held a regular meeting at the Portland Branch on Wednesday, January 21, 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, Bernie MacLean, Greg Smith

Regrets: Nancy Sheffield, Joanne McIlhinney, Sheilagh Dubois

Guest: Pam Cairncross, Incoming Board member (observer)

Staff: Christine Row, Susan Warren

RESOLUTION #15-01

Moved by: Peggy Fletcher

Seconded by: Bernie MacLean

To pass a Resolution that;

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

Carried:

RESOLUTION # 15-02

Moved by: Greg Smith

Seconded by: Yvonne Helwig

To pass a Resolution that;

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

Carried:

RESOLUTION #15-03

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 #15-04

Moved by: Greg Smith
Seconded: Bernie MacLean

To pass a resolution that;

The Rideau Lakes Public Library Board approves the 2015 budget submission to the township.

Carried:

The Library Board went in camera at 12:10 to discuss personnel matters.
The Library Board came out of camera at 12:15 pm.

RESOLUTION #15-05

Moved by: Greg Smith
Seconded: Bob Lavoie

The Rideau Lakes Public Library Board approves the Deputy CEO Job description and appoints Christine Row effective January 1/2015.

Carried:

The next Library Board meeting will be **February 25, 2015 at Portland Branch at 10 a.m.**