

## Library Board Minutes June 2015

The Rideau Lakes Public Library Board held a regular meeting at the Portland Branch on Wednesday, June 24, 2015 at 10 a.m.

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

Regrets: Doug Franks

Staff: Christine Row, Sue Warren

### RESOLUTION #15-32

Moved by: Sheilagh Dubois

Seconded by: Pam Cairncross

To pass a Resolution that;

The Rideau Lakes Public Library Board approves and adopts the agenda with the addition of the North Crosby Heritage Day update.

Carried:

### RESOLUTION # 15-33

Moved by: Greg Smith

Seconded by: Bob Lavoie

To pass a Resolution that;

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

Carried:

### RESOLUTION #15-34

Moved by: Greg Smith

Seconded: Pam Cairncross

To pass a resolution that;

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

Carried:

### NORTH CROSBY HERITAGE DAY

Councilor Bob Lavoie discussed the events planned for the North Crosby Heritage Day on Saturday, July 4. Sue Warren and Marla McKenna will be scanning photographs and providing genealogical help at the North Crosby Hall.

## TOWNSHIP OF RIDEAU LAKES' STRATEGIC PLAN

Councilor Bob Lavoie and Sue Warren attended the Township of Rideau Lakes' Strategic Planning meeting on June 4, 2015. A discussion was held on the Township's top strategic directions.

## LIBRARY BOARD DEVELOPMENT KIT

The Rideau Lakes Public Library Board and Christine Row reviewed Role of the Board: Chapter 4 of the Library Board Development Kit.

## RESOLUTION #15-35

Moved by: Sheilagh Dubois  
Seconded: Pam Cairncross

To pass a resolution that;

The Rideau Lakes Public Library Board agrees to supply \$2,500 for the Summer Reading Help Program to be funded from the Contingency Fund.

Carried:

## RESOLUTION #15-36

Moved by: Greg Smith  
Seconded: Sheilagh Dubois

To pass a resolution that;

The Rideau Lakes Public Library Board accepts the financial statement for May, 2015.

Carried:

The next Library Board meeting will be **August 26, 2015 at Portland Branch at 10 a.m.**