

Library Board Minutes March 2015

The Rideau Lakes Public Library Board held a regular meeting at the Portland Branch on Wednesday, March 25, 2015 at 10 a.m.

Roll Call was taken and the following Board Members were in attendance: Sheilagh Dubois (remotely), Peggy Fletcher, Yvonne Helwig, Pam Cairncross, Bob Lavoie

Regrets: Doug Franks, Greg Smith, Bernie MacLean

Staff: Christine Row

RESOLUTION #15-14

Moved by: Peggy Fletcher

Seconded by: Pam Cairncross

To pass a Resolution that;

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

Carried:

RESOLUTION # 15-15

Moved by: Sheilagh Dubois

Seconded by: Bob Lavoie

To pass a Resolution that;

The Rideau Lakes Public Library Board approves the February 2015 minutes with correction.

Carried:

RESOLUTION #15-16

Moved by: Pam Cairncross

Seconded: Peggy Fletcher

To pass a resolution that;

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

Carried:

ELGIN PARKING

Discussion was held on the present parking situation at the Elgin Branch. Overflow parking spaces will now be located on the far side of the Elgin Fire hall. These spaces are designated for all Elgin Municipal Complex guests, including library patrons.

FRIENDS OF THE LIBRARY UPDATE

Christine Row informed the Board of the New to You clothing sale that will take place on Saturday, May 9 from 9-12 a.m. at the South Elmsley Hall.

RESOLUTION #15-17

Moved by: Yvonne Helwig
Seconded: Sheilagh Dubois

To pass a resolution that;

At 10:50, the Rideau Lakes Public Library Board agrees to go-in camera to discuss a personnel matter.

Carried:

RESOLUTION #15-18

Moved by: Yvonne Helwig
Seconded: Peggy Fletcher

The Rideau Lakes Public Library Board is out of camera at 10:57.

Carried:

RESOLUTION #15-19

Moved by: Pam Cairncross
Seconded: Bob Lavoie

In view of Sue Warren's Lifetime Achievement Award, continuing excellence, and impending retirement the Rideau Lakes Public Library Board agrees to waive the CEO's performance evaluation for 2014 and 2015.

Carried:

The next Library Board meeting will be **April 22, 2015 at Portland Branch at 10 a.m.**