

## Library Board Minutes November 2015

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

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

Regrets: Pam Cairncross

Staff: Christine Row

### RESOLUTION #15-54

Moved by: Greg Smith

Seconded by: Yvonne Helwig

To pass a resolution that:

The Rideau Lakes Public Library Board approves the agenda.

Carried:

### RESOLUTION # 15-55

Moved by: Bernie MacLean

Seconded by: Peggy Fletcher

To pass a resolution that:

The Rideau Lakes Public Library Board approves the October 2015 minutes with amendments.

Carried:

### RESOLUTION #15-56

Moved by: Yvonne Helwig

Seconded: Doug Franks

To pass a resolution that:

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

Carried:

### RESOLUTION #15-57

Moved by: Greg Smith

Seconded: Sheilagh Dubois

To pass a resolution that:

The Rideau Lakes Public Library Board approves that the proposed 2016 budget be presented to Council.

Carried:

RESOLUTION #15-58

Moved by: Yvonne Helwig  
Seconded: Doug Franks

To pass a resolution that:

The Rideau Lakes Public Library Board approves the revised Health & Safety Policies with the amendment proposed and pending final edit in the Spring of 2016.

Carried:

RESOLUTION #15-59

Moved by: Peggy Fletcher  
Seconded: Bob Lavoie

To pass a resolution that:

At 12:11, the Rideau Lakes Public Library Board agrees to go in camera to discuss a personnel matter.

Carried:

RESOLUTION #15-60

Moved by: Yvonne Helwig  
Seconded: Doug Franks

The Rideau Lakes Public Library Board is out of camera at 12:22.

Carried:

RESOLUTION #15-61

Moved by: Greg Smith  
Seconded: Sheilagh Dubois

To pass a resolution that:

The Rideau Lakes Public Library approves the Vice Chair to draft a letter of offer for the CEO, specifying wages and conditions of employment. The Chair will sign the letter.

Carried:

RESOLUTION #15-53

Moved by: Greg Smith  
Seconded: Peggy Fletcher

To pass a resolution that:

The financial statement of October 2015 is accepted.

Carried:

The next Library Board meeting will be January 20, 2016 at Portland Branch at 10 a.m.