

Library Board Minutes April 2016

The Rideau Lakes Public Library Board held a regular meeting at the Portland Branch on Wednesday, April 27, 2016 at 10 a.m.

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

Regrets: Sheilagh Dubois, Greg Smith

Staff: Christine Row

RESOLUTION #16-13

Moved by: Peggy Fletcher

Seconded by: Pam Cairncross

The Rideau Lakes Public Library Board accepts the agenda with the deletion of Board Development Kit and an update on the 2013 & 2014 audit.

Carried:

RESOLUTION # 16-14

Moved by: Pam Cairncross

Seconded by: Yvonne Helwig

The Rideau Lakes Public Library Board approves the March 2016 minutes with revision.

Carried:

CORRESPONDENCE:

Doug will review auditor's letters regarding the audit process and internal controls and will let the Rideau Lakes Public Library Board know if anything significant should be discussed further.

RESOLUTION #16-15

Moved by: Pam Cairncross

Seconded by: Peggy Fletcher

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

Carried:

RESOLUTION #16-16

Moved by: Bernie MacLean

Seconded: Doug Franks

The Rideau Lakes Public Library Board agrees to allow the CEO to take up to \$1,500 from the Operating portion of the Reserve Fund to cover the cost of mandatory first aid training.

Carried:

RESOLUTION #16-17

Moved by: Yvonne Helwig

Seconded by: Doug Franks

The Rideau Lakes Public Library Board accepts and is implementing the auditor's recommendations.

Carried:

RESOLUTION #16-18

Moved by: Bernie MacLean

Seconded by: Pam Cairncross

The Rideau Lakes Public Library Board accepts the March 2016 financial statement.

Carried:

The next Library Board meeting will be May 25, 2016 at Portland Branch at 10 a.m.