

## Library Board Minutes July 2016

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

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

Regrets: Bob Lavoie

Staff: Christine Row and Sue Warren (present until the end of the Local History Centre update)

### RESOLUTION #16-28

Moved by: Peggy Fletcher

Seconded by: Pam Cairncross

The Rideau Lakes Public Library Board accepts the agenda as amended (sequence).

Carried.

### RESOLUTION # 16-29

Moved by: Bernie MacLean

Seconded by: Sheilagh Dubois

The Rideau Lakes Public Library Board approves the June 2016 minutes as corrected.

Carried.

### LOCAL HISTORY CENTRE UPDATE

Sue Warren presented the Board with an update on the Local History Centre. Sue described what has been accomplished to date and offered recommendations for the Centre's future.

### RESOLUTION #16-30

Moved by: Yvonne Helwig

Seconded by: Sheilagh Dubois

The Rideau Lakes Public Library Board agrees that the Local History Centre will operate under the Library's direction and policies and the Centre's coordinator will be the Board's liaison with MHAC which will provide advice on collection content and priorities and consider continuing to supplement the Library's funding for the Centre as part of its annual budget.

Carried.

RESOLUTION #16-31

Moved by: Doug Franks

Seconded by: Greg Smith

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

Carried.

RESOLUTION #16-32

Moved by: Yvonne Helwig

Seconded by: Bernie MacLean

The Rideau Lakes Public Library Board approves revised bylaws and policies (list appended); subject to final edit.

Carried

RESOLUTION #16-33

Moved by: Greg Smith

Seconded: Pam Cairncross

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

Carried.

The next Library Board meeting will be September 7, 2016 at Portland Branch at 10 a.m.