

Library Board Minutes March 2016

The Rideau Lakes Public Library Board held a regular meeting at the Portland Branch on Wednesday, March 23, 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, Sheilagh Dubois, Greg Smith (via computer), Pam Cairncross

Regrets: Doug Franks

Staff: Christine Row

RESOLUTION #16-09

Moved by: Pam Cairncross

Seconded by: Peggy Fletcher

The Rideau Lakes Public Library Board approves the agenda with the addition of business cards added to the agenda.

Carried:

RESOLUTION # 16-10

Moved by: Sheilagh Dubois

Seconded by: Bob Lavoie

The Rideau Lakes Public Library Board approves the February 2016 minutes.

Carried:

RESOLUTION #16-11

Moved by: Pam Cairncross

Seconded by: Peggy Fletcher

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

Carried:

RESOLUTION #16-12

Moved by: Greg Smith

Seconded: Peggy Fletcher

The Rideau Lakes Public Library Board accepts the auditor's financial statement.

Carried:

BUSINESS ARRIVING FROM AGENDA

Pam Cairncross to be added to list of those who may sign library cheques.

RIDEAU LAKES HISTORY CENTRE

Christine will notify Sue Warren and request a meeting to discuss the governance plan for the History Centre. Christine Row, Doug Franks and Yvonne Helwig will attend the meeting.

BOARD DEVELOPMENT KIT

The Rideau Lakes Public Library Board and Christine Row discussed Key Relationships-the board, the CEO and municipal council: Chapter 7 of the Library Board Development Kit.

The next Library Board meeting will be April 27, 2016 at Portland Branch at 10 a.m.