

## Library Board Minutes October 2016

The Rideau Lakes Public Library Board held a regular meeting at the Portland Branch on Wednesday, October 26, 2016 at 10 a.m.

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

Regrets: Pam Cairncross

Staff: Christine Row

### RESOLUTION #16-41

Moved by: Wendy James

Seconded by: Peggy Fletcher

The Rideau Lakes Public Library Board accepts the agenda with addition of policy update.

Carried.

### RESOLUTION # 16-42

Moved by: Wendy James

Seconded by: Doug Franks

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

Carried.

### RESOLUTION #16-43

Moved by: Yvonne Helwig

Seconded by: Sheilagh Dubois

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

Carried.

### LOCAL HISTORY CENTRE

Discussion was held on the management of the Local History Centre. Yvonne Helwig presented the Local History Collection Policy and highlighted that the Centre is in line with the Policy and does not require a new bylaw.

RESOLUTION #16-44

Moved by: Yvonne Helwig

Seconded by: Sheilagh Dubois

The Rideau Lakes Public Library Board approves that the draft bylaw for Council concerning the History Centre be withdrawn.

Carried.

RESOLUTION #16-45

Moved by: Yvonne Helwig

Seconded by: Doug Franks

The Rideau Lakes Public Library Board approves the revised F-4 Discrimination and Harassment Policy.

Carried

RESOLUTION #16-46

Moved by: Greg Smith

Seconded: Bernie MacLean

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

Carried.

The next Library Board meeting will be November 23, 2016 at Portland Branch at 10 a.m.