

Library Board Minutes September 2016

The Rideau Lakes Public Library Board held a regular meeting at the Portland Branch on Wednesday, September 7, 2016 at 10 a.m.

Roll Call was taken and the following Board Members were in attendance: Yvonne Helwig, Pam Cairncross, Doug Franks, Greg Smith, Bob Lavoie, Wendy James

Regrets: Bernie MacLean, Peggy Fletcher, Sheilagh Dubois

Staff: Christine Row

RESOLUTION #16-34

Moved by: Yvonne Helwig

Seconded by: Greg Smith

The Rideau Lakes Public Library Board accepts the agenda with additions.

Carried.

RESOLUTION # 16-35

Moved by: Pam Cairncross

Seconded by: Bob Lavoie

The Rideau Lakes Public Library Board approves the July 2016 minutes with correction.

Carried.

RESOLUTION #16-36

Moved by: Yvonne Helwig

Seconded by: Pam Cairncross

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

Carried.

RESOLUTION #16-37

Moved by: Greg Smith

Seconded by: Doug Franks

The Rideau Lakes Public Library Board approves a transfer from the Reserve-Operation fund of up to \$6,000 for the new IT Support Technician position, pending inclusion of this shortfall in the 2017 municipal allocation to the Library.

Carried.

RESOLUTION #16-38

Moved by: Yvonne Helwig

Seconded by: Greg Smith

The Rideau Lakes Public Library Board approves a \$16 per hour rate for the IT Support Technician position for 2017, subject to approval of a revised pay grid at a later date.

Carried

RESOLUTION #16-39

Moved by: Greg Smith

Seconded: Pam Cairncross

The Rideau Lakes Public Library Board revises Resolution #16-30 to read: The Rideau Lakes Public Library Board agrees that the Local History Centre will operate under the Library's direction and policies, and will propose a bylaw for Council to formalize the Centre's relationship with the Board.

Carried.

RESOLUTION #16-40

Moved by: Greg Smith

Seconded: Pam Cairncross

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

Carried.

The next Library Board meeting will be October 26, 2016 at Portland Branch at 10 a.m.