

Library Board Minutes February 2017

The Rideau Lakes Public Library Board held a regular meeting at the Portland Branch on Wednesday, March 1, 2017 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, Bob Lavoie, Wendy James, Pam Cairncross

Guests: Mayor Ron Holman, Michael Dwyer, CAO

Staff: Christine Row

TOWNSHIP'S STRATEGIC PLAN AND FISCAL SUSTAINABILITY PLAN

Mike Dwyer, CAO and Mayor Holman provided the Rideau Lakes Library Board with an overview of the Township's Strategic Plan and a summary of the new Fiscal Sustainability Plan.

RESOLUTION #17-07

Moved by: Wendy James

Seconded by: Greg Smith

The Rideau Lakes Public Library Board accepts the agenda.

Carried.

RESOLUTION #17-08

Moved by: Peggy Fletcher

Seconded by: Bernie MacLean

The Rideau Lakes Public Library Board approves the January 2017 minutes.

Carried.

RESOLUTION #17-09

Moved by: Wendy James

Seconded by: Peggy Fletcher

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

Carried.

RESOLUTION #17-10

Moved by: Wendy James

Seconded by: Sheilagh Dubois

The Rideau Lakes Public Library Board agrees to establish a Planning Subcommittee to work on a 10-year strategic vision, financial sustainability plan, asset management plan, and a three-year strategic plan for 2018 to 2020.

Carried.

RESOLUTION #17-11

Moved by: Doug Franks

Seconded by: Sheilagh Dubois

The Board authorizes the CEO to implement the auditor's recommendation to adjust the timing of staff pay periods to coincide with the submission of actual hours worked.

Carried.

RESOLUTION #17-12

Moved by: Greg Smith

Seconded by: Pam Cairncross

The Rideau Lakes Public Library Board accepts the year-end financial report as presented.

Carried.

The next Library Board meeting will be March 29, 2017 at Portland Branch at 10 a.m.