

Library Board Minutes March 2017

The Rideau Lakes Public Library Board held a regular meeting at the Portland Branch on Wednesday, March 29, 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, Greg Smith, Bob Lavoie, Pam Cairncross

Regrets: Doug Franks, Wendy James

Guest: Kayley Kennedy, Website Designer

Staff: Christine Row

RESOLUTION #17-13

Moved by: Peggy Fletcher

Seconded by: Bob Lavoie

The Rideau Lakes Public Library Board accepts the agenda with the addition of the Local Poverty Fund item and move the website discussion to the beginning of the meeting.

Carried.

WEBSITE DESIGN UPDATE

Kayley Kennedy presented the Rideau Lakes Public Library Board with the new website design. The Board offered suggestions and approved the layout and design work.

RESOLUTION #17-14

Moved by: Sheilagh Dubois

Seconded by: Bernie MacLean

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

Carried.

RESOLUTION #17-15

Moved by: Pam Cairncross

Seconded by: Peggy Fletcher

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

Carried.

RESOLUTION #17-16

Moved by: Yvonne Helwig

Seconded by: Sheilagh Dubois

The Rideau Lakes Public Library Board approves the staff-recommended changes to the Personnel Policy leave provisions.

Carried.

RESOLUTION #17-17

Moved by: Greg Smith

Seconded by: Pam Cairncross

The Rideau Lakes Public Library Board accepts the February 2017 financial statements.

Carried.

The next Library Board meeting will be April 26, 2017 at the Portland Branch at 10 a.m.