

## Library Board Minutes May 2017

The Rideau Lakes Public Library Board held a regular meeting at the Portland Branch on Wednesday, May 24, 2017 at 10 a.m.

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

Regrets: Sheilagh Dubois

Staff: Christine Row

RESOLUTION #17-24

Moved by: Wendy James

Seconded by: Bob Lavoie

The Rideau Lakes Public Library Board accepts the agenda with the change to move the HR Plan-job descriptions discussion to a later date.

Carried.

RESOLUTION #17-25

Moved by: Bernie MacLean

Seconded by: Doug Franks

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

Carried.

RESOLUTION #17-26

Moved by: Pam Cairncross

Seconded by: Yvonne Helwig

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

Carried.

RIDEAU LAKES PUBLIC LIBRARY HOURS

Christine Row presented the Library Board with information on library hours.

RESOLUTION #17-27

Moved by: Wendy James

Seconded by: Peggy Fletcher

The Rideau Lakes Public Library Board approves that the Library offer Sunday afternoon hours at the Elgin Branch for the summer on a trial basis, with any cost overrun in the payroll budget to be taken from the reserve contingency fund.

Carried.

RESOLUTION #17-28

Moved by: Bernie MacLean

Seconded by: Pam Cairncross

The Rideau Lakes Public Library Board accepts the auditor's recommendations and authorizes the CEO to implement them.

Carried.

RESOLUTION #17-29

Moved by: Doug Franks

Seconded by: Peggy Fletcher

The Rideau Lakes Public Library Board appoints Pam Cairncross as its Treasurer and Wendy James as a third signing officer.

Carried.

RESOLUTION #17-30

Moved by: Pam Cairncross

Seconded by: Wendy James

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

Carried.

The next Library Board meeting will be June 28, 2017 at the Portland Branch at 10 a.m.