

Library Board Minutes October 2017

The Rideau Lakes Public Library Board held a regular meeting at the Portland Branch on Wednesday, October 25, 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, Maxine Weber, Doug Franks, Wendy James, Sheilagh Dubois

Regrets: Pam Cairncross

Staff: Christine Row

RESOLUTION #17-52

Moved by: Sheilagh Dubois

Seconded by: Peggy Fletcher

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

Carried.

RESOLUTION #17-53

Moved by: Doug Franks

Seconded by: Wendy James

The Rideau Lakes Public Library Board approves the September 2017 minutes with corrections.

Carried.

RESOLUTION #17-54

Moved by: Wendy James

Seconded by: Maxine Weber

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

Carried.

RESOLUTION #17-55

Moved by: Sheilagh Dubois

Seconded by: Peggy Fletcher

The Rideau Lakes Public Library Board approves the package of policies presented (listed in Annex to Minutes), with amendments discussed and deferred discussion on the Facilities Policy to the November meeting.

Carried.

RESOLUTION #17-56

Moved by: Peggy Fletcher

Seconded by: Maxine Weber

The Rideau Lakes Public Library Board approves the Trillium Grant proposal for the Portland Branch as presented.

Carried.

GASTROBLAST

The Rideau Lakes Public Library Board expressed its appreciation to Vicki Stevenson, Manager of Programs and Community Outreach, and Wendy James and Peggy Fletcher, Board volunteers, for the popularity and success of the GastroBlast Program.

The next Library Board meeting will be November 22, 2017 at the Portland Branch at 10 a.m.