

Library Board Minutes September 2017

The Rideau Lakes Public Library Board held a regular meeting at the Portland Branch on Wednesday, September 27, 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, Sheilagh Dubois

Regrets: Maxine Weber

Staff: Christine Row

RESOLUTION #17-42

Moved by: Wendy James

Seconded by: Pam Cairncross

The Rideau Lakes Public Library Board accepts the agenda.

Carried.

RESOLUTION #17-43

Moved by: Doug Franks

Seconded by: Bernie MacLean

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

Carried.

RESOLUTION #17-44

Moved by: Sheilagh Dubois

Seconded by: Peggy Fletcher

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

Carried.

RESOLUTION #17-45

Moved by: Wendy James

Seconded by: Doug Franks

The Rideau Lakes Public Library Board agrees to go in camera at 10:25 to discuss a personnel subject.

Carried.

RESOLUTION #17-46

Moved by: Doug Franks

Seconded by: Wendy James

The Rideau Lakes Public Library Board goes out of camera at 10:45.

Carried.

RESOLUTION #17-47

Moved by: Pam Cairncross

Seconded by: Wendy James

The Rideau Lakes Public Library Board approves the CEO Job Description, 2018 salary grid and the Rideau Lakes Public Library Organization Chart presented with amendments as discussed.

Carried.

RESOLUTION #17-48

Moved by: Pam Cairncross

Seconded by: Bernie MacLean

The Rideau Lakes Public Library Board accepts the decision to close the Delta Branch on Wednesday mornings, continue the Elgin Sunday afternoon hours and reduce the South Elmsley 4 p.m. to 8 p.m. shifts by one hour, effective January 1, 2018.

Carried.

RESOLUTION #17-49

Moved by: Sheilagh Dubois

Seconded by: Peggy Fletcher

The Rideau Lakes Public Library Board agrees to create an Accommodation Committee, consisting of Doug Franks, Bob Lavoie, Wendy James and Christine Row, to research and consult on accommodation options in the short and long term.

Carried.

RESOLUTION #17-50

Moved by: Sheilagh Dubois

Seconded by: Doug Franks

The Rideau Lakes Public Library Board approves the Accessibility Plan.

Carried.

RESOLUTION #17-51

Moved by: Bernie Maclean

Seconded by: Wendy James

The Rideau Lakes Public Library Board accepts the September 13, 2017 Year to Date Financial Statement.

Carried.

The next Library Board meeting will be October 25, 2017 at the Portland Branch at 10 a.m.