

Library Board Minutes

The Library Board of Rideau Lakes held a Regular Meeting at the Elgin Branch of Rideau Lakes Public Library on January 25, 2011 at 1:00 pm.
Roll Call was taken and the following Board Members were in attendance: Doug Franks, Julian Hawryzko, Yvonne Helwig, Greg Smith, Pat Greenhorn, Bob Lavoie.
Staff: Sue Warren and Joan Cochrane
Regrets: Peggy Fletcher, Sheilagh Dubois, Joanne McIlhinney

According to the Library Act, the CEO conducted the election of officers for our inaugural meeting.

RESOLUTION #11-01

Moved by: Yvonne Helwig
Seconded by: Dough Franks
To pass a Resolution that;

The Rideau Lakes Public Library Board approves and adopts the agenda as presented.

Carried.

Approval of November minutes was not noted on agenda so has been tabled for February meeting.

RESOLUTION # 11-02

Moved by: Greg Smith
Seconded by: Bob Lavoie
To pass a Resolution that;

That Doug Franks be nominated as Chair of Rideau Lakes Public Library Board.
Carried.

RESOLUTION #11-03

Moved by: Doug Franks
Seconded: Greg Smith
That Yvonne Helwig is nominated as Vice-Chair of Rideau Lakes Public Library Board.
Carried

RESOLUTION #11-04

Moved by: Doug Franks
Seconded: Pat Greenhorn
That Yvonne Helwig be nominated as Recording Secretary of the Rideau Lakes Public Library Board and that the CEO will complete the minutes after the meetings.
Carried

RESOLUTION #11-05

Moved by: Yvonne Helwig
Seconded: Doug Franks
That Greg Smith is nominated as Treasurer of the Rideau Lakes Public Library Board.

Carried

Doug Franks assumed the Chair.

Sue presented the CEO report and updates with branch news as outlined in the agenda and board business and headquarters news as outlined.

RESOLUTION #11-06

Moved by: Greg Smith

Seconded by: Pat Greenhorn

To pass a resolution that the Rideau Lakes Public Library Board acknowledges and concurs with the report presented by Sue Warren, Library CEO.

Carried.

RESOLUTION #11.07

Moved by: Pat Greenhorn

Seconded: Bob Lavoie

That the signing officers of Rideau Lakes Public Library Board be Doug Franks, Greg Smith and Susan Warren.

Carried

Sue reviewed the Library Act with the Library Board. A more thorough orientation for new members will take place on February 9/11 at 10:30 a.m. at the Elgin Branch.

The Board discussed presentation of the strategic plan to Council and Bob Lavoie suggested a date of late March due to other council commitments.

Sue reviewed her goals for the library in 2011. There was discussion about accreditation and the steps towards accomplishing this.

Doug has offered to sit on the digitization committee so a date will have to be arranged with Leeds and the 1000 Islands. There was some discussion about how to sustain this project.

The Library Budget will be reviewed with our Council representative Bob Lavoie, Chair Doug Franks and Treasurer Greg Smith on February 9/11 at 9:30 a.m. at the Elgin Branch with Sue and Donna.

There was also some discussion about suitable times for Library Board meetings. It was decided our next meeting would take place Wednesday February 23/11 at the Portland Branch at 9:30 p.m.