

Library Board Minutes

The Library Board of Rideau Lakes held a Regular Meeting at the Portland Branch of Rideau Lakes Public Library on April 26, 2011 at 5 p.m.

Roll Call was taken and the following Board Members were in attendance: Doug Franks, Yvonne Helwig, Pat Greenhorn, Bob Lavoie, Peggy Fletcher, Joanne McIlhinney.

Staff: Sue Warren Regrets: Sheilagh Dubois, Julian Hawryszko

RESOLUTION #11-18

Moved by: Pat Greenhorn

Seconded by: Joanne McIlhinney

To pass a Resolution that;

The Rideau Lakes Public Library Board approves and adopts the agenda as presented with the addition of approval of minutes.

Carried.

RESOLUTION # 11-19

Moved by: Peggy Fletcher

Seconded by: Bob Lavoie

To pass a Resolution that;

The Rideau Lakes Library Board approves the March 2011 minutes with the change to Lavoie from LaVoie and the addition of "s" to approve in Resolution #11-17.

Carried

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

RESOLUTION #11-20

Moved by: Yvonne Helwig

Seconded: Greg Smith

To pass a Resolution that;

The Rideau Lakes Library Board acknowledges and concurs with the CEO report as presented by Sue Warren.

Carried

Sue and Doug will meet with Patrick, Linda and Pierre from TLTI Board on April 27 to discuss the future of our digitization project and form a committee to continue to oversee the project.

Yvonne and Peggy discussed the plans for the book club luncheon. It will take place at the Lion's Hall in Elgin on June 15 at 1:30 pm. A committee of staff and Board members are overseeing the arrangements. We also plan to have an author talk.

The Board discussed mileage and it was decided that Board members could be reimbursed for mileage and expenses for meetings outside of regular Board meetings.

Resolution #11-21

Moved by: Doug Franks

Seconded: Greg Smith

To pass a Resolution that;

The Library Board members may apply for reimbursement of mileage and expenses for meetings outside regular Board meetings according to municipal rates and procedures.

Carried

A Library Branch tour was discussed for Board members and Council members. It was decided to put this on May's agenda since Sue will be away on annual leave. A Saturday morning is preferred so we can cover all the branches when open.

Resolution #11-22

Moved by: Greg Smith

Seconded: Pat Greenhorn

To pass a Resolution that;

The Library Board approve the March 2011 financial statement.

Our next meeting will be May 24/11 at 5 p.m. at the Portland Branch of Rideau Lakes Public Library. Sue noted that since it will be her first day back at work that she'll bring the agenda and CEO report with her.