

## Library Board Minutes

The Library Board of Rideau Lakes held a Regular Meeting at the Portland Branch of Rideau Lakes Public Library on June 28, 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, Julian Hawryszko  
Regrets: Greg Smith, Joanne McIlhinney, Sheilagh Dubois  
Staff: Sue Warren

### RESOLUTION #11-28

Moved by: Peggy Fletcher  
Seconded by: Pat Greenhorn  
To pass a Resolution that:

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

### RESOLUTION # 11-29

Moved by: Julian Hawryszko  
Seconded by: Peggy Fletcher  
To pass a Resolution that:

The Rideau Lakes Library Board approves the May 2011 minutes.

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 #11-30

Moved by: Yvonne Helwig  
Seconded: Pat Greenhorn  
To pass a Resolution that:

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

Carried

Peggy Fletcher reported on the Book Club luncheon. 62 people attended and we raised approximately \$750. All agreed it was a success although there were some comments about the venue and the menu.

Sue reported to the Board that she received 10 days notification to close down the South Elmsley Branch while the Board of Education re-roofed the building. The Board discussed the shortness of notice and how to raise our profile with the Board of Education. It was decided to meet with the new principal of Lombardy Public School in the fall to discuss the benefits of the library to the school community.

The Board discussed the potential advantages of staying with OurOntario for at least one year allowing Patrick to develop our new search engine.

RESOLUTION #11-30

Moved by: Doug Franks

Seconded: Peggy Fletcher

To pass a Resolution that:

The Rideau Lakes Library Board approves the expense of \$950 as our share of the \$1950 OurOntario requires to maintain our Lakes and Islands shared database of digitized archives with TLTI.

Carried

RESOLUTION #11-31

Moved by: Yvonne Helwig

Seconded: Julian Hawryzko

To pass a Resolution that:

The Library Board approve the May 2011 financial statement.

Carried

Our next Library Board meeting will be August 23, 2011 in Portland at 5 p.m.