

## Library Board Minutes

The Library Board of Rideau Lakes held a Regular Meeting at the Portland Branch of Rideau Lakes Public Library on August 11, 2012 at 1 pm.

Roll Call was taken and the following Board Members were in attendance: Doug Franks, Yvonne Helwig, Peggy Fletcher, Greg Smith, Joanne McIlhinney, Sheilagh Dubois

Julian Hawryszko, Bob Lavoie, Nancy Sheffield

Staff: Sue Warren , Donna Penney

### RESOLUTION #12-29

Moved by: Sheilagh Dubois

Seconded by: Peggy Fletcher

To pass a Resolution that:

The Rideau Lakes Public Library Board approves and adopts the agenda as presented with the acceptance of the agenda and the addition of the CEO report.

Carried

### RESOLUTION # 12-30

Moved by: Greg Smith

Seconded by: Joanne M.

To pass a Resolution that:

The Rideau Lakes Library Board approves the June 2012 minutes.

Carried

Sue presented the CEO reports for June with updates.

### RESOLUTION #12-31

Moved by: Greg Smith

Seconded by: Sheilagh Dubois

To pass a resolution that:

The Rideau Lakes Library Board accepts the CEO report for August 2012.

Carried

The Board went in camera at 2:12 pm to discuss identifiable individuals .

The board emerged from in camera at 2:25 pm.

### RESOLUTION 12-32

Moved by: Greg Smith

Seconded : Sheilagh Dubois

The Rideau Lakes Public Library Board moved that the credit be increased on our corporate cards to \$8,000.

Carried

### RESOLUTION #12-33

Moved by: Yvonne Helwig

Seconded: Nancy Sheffield

The Rideau lakes Public Library Board moves that the names on the corporate credit card be Susan Warren, Christine Row and Joan Cochrane.

Carried

Donna Penney then presented the annual audit from Brent J. Burns pointing out that a mistake had been made in the line regarding book purchases. The Board would prefer not to sign off until this is corrected.

Donna then presented the July financial statement to the Board.

RESOLUTION #12-34

Moved by: Greg Smith

Seconded: Julian Hawryszko

The Rideau Lakes Public Library approves the financial statement for the month of July 2012 prepared and presented by Donna Penney.

Carried.

**NEXT MEETING: September 11 2012 at 1 pm in Portland Branch. Yvonne will chair in Doug's absence.**