

Library Board Minutes

The Library Board of Rideau Lakes held a Regular Meeting at the Portland Branch of Rideau Lakes Public Library on January 24/2012 at 5 p.m.

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

With regrets: Julian Hawryszko, Joanne McIlhinney

Staff: Sue Warren absent with flu

RESOLUTION #12-01

Moved by: Bob Lavoie

Seconded by: Pat Greenhorn

To pass a Resolution that:

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

RESOLUTION # 12-02

Moved by: Peggy Fletcher

Seconded by: Sheilagh Dubois

To pass a Resolution that:

The Rideau Lakes Library Board approves the November 2011 minutes with the following amendments "Joanne's name missing in present"

#11-51 "approves an increase in the courier fee for Dave Bell of 5% for 2012"

#11-53 - Missing hyphen in "state-of-the-art" and missing period at the end.

Carried

Postponed CEO report to next meeting due to absence of CEO

The survey wording for the South Elmsley branch was finalized. Doug is hoping to have it at the library by January 28. There is a meeting scheduled with the principal for January 28. The objective is to agree to bring in the Upper Canada District School Board and begin work on a formal agreement. Doug will look into getting the survey up on the website as well.

The CEO evaluation was discussed. Yvonne will draft it and send it to the Board after the self-evaluation is received. This hopefully will be done before the next meeting. Doug is sending Yvonne the related correspondence.

The budget update and financial statement was postponed to the next meeting.

Pre-audit committee: An initial meeting was set up to review policy needs and means. The meeting is scheduled for February 7 in Portland at 6 p.m. Sue, Yvonne, Doug and Pat will attend and Pat has offered to send/bring the Country Roads Community Health Center Board calendar and list of policies.

Strategic plan – The Mayor wants the Board and Council to have a heart-to-heart meeting post-budget i.e. once provincial funding to the municipalities is known. The timing could be in April. The strategic planning committee is to meet in advance once a date is set with Council.

Friends: Pat will contact Louise Manta. Doug may suggest a South Elmsley patron who has been vocal about changes in hours. Some members of the Board would help with Friends but feel they should not be on the Executive. If we could get 3 people for the Executive, we could have an initial group to get them going.

Next meeting – Doug suggested February 21/12 but it should be February 28.

The next meeting will then be scheduled February 28, 2012 at 5 p.m. in Portland.