

Library Board Minutes

The Library Board of Rideau Lakes held a Regular Meeting at the Portland Branch of Rideau Lakes Public Library on June 26, 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

With regrets: Julian Hawryszko, Bob Lavoie, Nancy Sheffield

Staff: Sue Warren

RESOLUTION #12-23

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 addition of a bookkeeping request and in camera item

Carried

RESOLUTION # 12-24

Moved by: Peggy Fletcher

Seconded by: Doug Franks

To pass a Resolution that:

The Rideau Lakes Library Board approves the May 2012 minutes.

Carried

Sue presented the CEO reports for June with updates.

RESOLUTION #12-25

Moved by: Greg Smith

Seconded by: Joanne McIlhinney

To pass a resolution that:

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

Carried

The Board went in camera at 1:20 pm to discuss identifiable individuals .

The board emerged from in camera at 1:55 pm.

RESOLUTION 12-26

Moved by: Yvonne Helwig

Seconded : Sheilagh Dubois

Carried

The Rideau Lakes Library Board, as a result of the in camera discussion moved that the CEO seek legal advice.

RESOLUTION #12-27

Moved by: Greg Smith

Seconded: Yvonne Helwig

Carried

The Rideau lakes Public Library Board moves that the CEO make \$3,000 available from the surplus for bookkeeping help and tutoring for staff member on our proprietary accounting software if

required.

RESOLUTIION #12-28

Moved by: Greg Smith

Seconded: Peggy Fletcher

Carried

The Rideau Lakes Public Library approves the financial statement for the month of May prepared by Donna Penney and presented by Sue Warren.

Carried.

NEXT MEETING: AUGUST 14 at 1 pm in Portland Branch