

Library Board Minutes

The Library Board of Rideau Lakes held a Regular Meeting at the Portland Branch of Rideau Lakes Public Library on May 23/2012 at 4 pm.

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

With regrets: Sheilagh Dubois

Staff: Sue Warren

RESOLUTION #12-16

Moved by: Julian Hawryszko

Seconded by: Peggy Fletcher

To pass a Resolution that:

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

Carried

RESOLUTION # 12-17

Moved by: Joanne McIlhinney

Seconded by: Greg Smith

To pass a Resolution that:

The Rideau Lakes Library Board approves the April 2012 minutes with corrections.

Carried

Sue presented the CEO reports for April with updates. Trillium grant letters have been mailed and we are awaiting our cheque.

RESOLUTION #12-18

Moved by: Peggy Fletcher

Seconded by: Bob Lavoie

To pass a resolution that:

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

Carried

Lombardy Public School situation was discussed. The following resolution was tabled.

RESOLUTION #12-19

Moved by: Doug Franks

Seconded: Greg Smith

The Rideau lakes Public Library Board will seek written confirmation from the Upper Canada District School Board that the South Elmsley Branch of the above mentioned library shall continue to operate out of, and occupy the current space in the Lombardy Public School until the end of the year 2015.

Carried.

There was discussion about a subcommittee to continue to lead the South Elmsley situation and undertake a future accommodation plan.

RESOLUTION #12-20

Moved by: Yvonne Helwig

Seconded: Joan McIlhinney

That an accommodation sub-committee be struck to lead the work on the South Elmsley resolution and to undertake an accommodation plan for Rideau Lakes Public Library.

Carried

Members of the committee will be Sue, Doug, Bob and Peggy. Doug will chair the committee.

Sue mentioned that we had not received any word about funding for summer students.

RESOLUTION #12-21

Moved by: Peggy Fletcher

Seconded : Greg Smith

The Rideau Lakes Public Library Board approves the allocation of up to \$3,000 to cover the costs of summer students if required.

Carried

Yvonne presented the policies to the Board re/ Planning, Policy Development and Information Technology.

RESOLUTIION #12-22

Moved by: Joanne McIlhinney

Seconded: Julian Hawryszko

The Rideau Lakes Public Library approves the Planning, Policy Development and Information Technology Plans as amended.

Carried.

There is no financial report for April due to Donna's absence.

NEXT MEETING: JUNE 26 at 1 pm in Portland Branch