

Library Board Minutes August 2013

The Library Board of Rideau Lakes held a Regular Meeting at the Delta Branch of Rideau Lakes Public Library on August 16/13 at 9:30 a.m.

Roll Call was taken and the following Board Members were in attendance: Doug Franks, Yvonne Helwig, Bob Lavoie, Sheilagh Dubois, Peggy Fletcher, Bernie McLean, Joanne M.

Regrets: Nancy Sheffield

Staff: Sue Warren

RESOLUTION #13-32

Moved by: Peggy Fletcher

Seconded by: Greg Smith

To pass a Resolution that:

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

Carried

RESOLUTION # 13-33

Moved by: Yvonne Helwig

Seconded by: Sheilagh Dubois

To pass a Resolution that:

The Rideau Lakes Library Board approves the June 2013 minutes as amended.

Carried

Sue presented the CEO's report for August with updates.

RESOLUTION #13-34

Moved by: Yvonne Helwig

Seconded by: Joanne M.

The Rideau Lakes Public Library Board accepts the CEO's report for the month of August 2013.

Carried.

The Board went in camera at 11:13 a.m. to discuss succession planning and human resources as part of a strategic planning item. Identifiable individuals were named. The Board went out of camera at 11:50 a.m.

The financial statements for June and July were reviewed by Sue.

RESOLUTION #13-35

Moved by: Greg Smith

Seconded: Sheilagh Dubois

To pass a Resolution that:

The Rideau Lakes Public Library Board approves the financial statements of June and July May 2013 prepared by Donna Penney and presented by Sue Warren.

Carried

The next Board meeting will be Wednesday September 25, 2013 at 10 am at the

Portland Branch. We hope that in the future the Wednesday mornings will be the time we'll have the Board meetings.