

Library Board Minutes February 2013

The Library Board of Rideau Lakes held a Regular Meeting at the Portland Branch Branch of Rideau Lakes Public Library on February 19/13 at 1 pm

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

Regrets: Julian Hawryszko, Joanne M.

Staff: Donna Penney and Joan Cochrane in absence of CEO Sue Warren

RESOLUTION #13-05

Moved by: Sheilagh Dubois

Seconded by: Bob Lavoie

To pass a Resolution that:

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

Carried

RESOLUTION # 13-06

Moved by: Peggy Fletcher

Seconded by: Greg Smith

To pass a Resolution that:

The Rideau Lakes Library Board approves the January 2013 minutes with corrections.

Carried

Donna and Joan presented the CEO's report for January-February 2013.

RESOLUTION #13-07

Moved by: Nancy Sheffield

Seconded by: Bob Lavoie

The Rideau Lakes Public Library Board approves the CEO's report for the month of January-February 2013.

Carried.

Doug updated the Board on the South Elmsley situation and reviewed the results of the meeting in January. He has written a new agreement based on the 2001. School Board not in favour of separate entrance. To create community access on Wednesday mornings, pre-registration for a "club" might be required.

Shelagh felt that she couldn't meet the policy manual deadlines by May for editing. She'll not be at the next meeting but this should be on agenda.

Doug reviewed the conference. There was an item that we need to send one member of the Board with Jamie, Vicki and Christine (our programmers).

The Strategic Planning was reviewed. We can use the Lake associations to circulate surveys and possibly use the schools as well. We will contact Sue Dunfield to put the survey in the township spring/summer newsletter.

The situation at BMO still needs to be sorted out. MasterCard is not reflecting the levels we asked for.

RESOLUTION #13-08

Moved by: Greg Smith

Seconded: Yvonne Helwig

The Rideau Lakes Public Library Board approves the financial statement for January 2013 as presented by Donna Penney.

Carried

The final statement for 2012 will be deferred to the next meeting in March.

Bob Lavoie mentioned that he is now using Newboro but it smells musty probably due to old carpet. There are some physical plant issues which a detailed list will be made twice a year e.g. bathroom keys, accessible doors, crash bar for doors in Delta.

The next meeting of the Library Board will be Tuesday March 19, 2013 at 1:00 pm in Portland.