

Library Board Minutes August 2014

The Rideau Lakes Public Library Board held a regular meeting at the Portland Branch on Wednesday, August 27, 2014 at 10 a.m.

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

Regrets: Nancy Sheffield and Sheilagh Dubois

Staff: Sue Warren and Christine Row

RESOLUTION #14-29

Moved by: Bernie MacLean

Seconded by: Joanne McIlhinney

To pass a Resolution that;

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

Carried:

RESOLUTION # 14-30

Moved by: Peggy Fletcher

Seconded by: Doug Franks

To pass a Resolution that;

The Rideau Lakes Public Library Board approves the June 2014 minutes.

Carried:

RESOLUTION #14-31

Moved by: Yvonne Helwig

Seconded: Greg Smith

To pass a Resolution that;

The Rideau Lakes Public Library Board accepts the CEO report as presented.

Carried:

At 11:20 the Rideau Lakes Public Library Board went in camera to discuss a personnel matter. The in camera discussion ended at 11:43.

RESOLUTION #14-32

Moved by: Greg Smith

Seconded: Bernie MacLean

To pass a Resolution that;

The Rideau Lakes Public Library Board accepts the CEO-in-training assessment report as presented and agree to continue the development plan as originally set out.

Carried:

RESOLUTION #14-33

Moved by: Greg Smith

Seconded: Yvonne Helwig

To pass a Resolution that;

The Rideau Lakes Public Library Board approves the August 2014 Financial Report.

Carried:

The next Board meeting will be Wednesday, September 24, 2014 at 10 a.m. at the Portland Branch.