

Library Board Minutes January 2014

The Library Board of Rideau Lakes held a regular meeting at the Portland Branch on Wednesday, January 22, 2014 at 10 a.m.

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

Regrets: Nancy Sheffield and Joanne McIlhinney

Staff: Sue Warren and Christine Row

RESOLUTION #14-01

Moved by: Yvonne Helwig

Seconded by: Greg Smith

To pass a Resolution that:

The Rideau Lakes Public Library Board approves and adopts the agenda with the addition of the grant for archives.

Carried

RESOLUTION # 14-02

Moved by: Peggy Fletcher

Seconded by: Sheilagh Dubois

To pass a Resolution that:

The Rideau Lakes Public Library Board approves the November 2013 minutes.

Carried

Sue presented the CEO report for the months of December 2013 and January 2014.

RESOLUTION #14-03

Moved by: Bernie MacLean

Seconded: Bob Lavoie

To pass a Resolution that:

The Rideau Lakes Public Library Board accepts the CEO report for December 2013 and January 2014 as presented by Sue Warren.

The Board discussed progress on the Library's Policy Manual. Sheilagh Dubois and Yvonne Helwig plan to meet Lorie Truemner in the upcoming month.

The Strategic Planning Committee consisting of Sue Warren, Christine Row, Doug Franks, Yvonne Helwig and Peggy Fletcher will meet on Wednesday, February 12 at 10 a.m. at the Portland Branch.

RESOLUTION #14-04

Moved by: Greg Smith

Seconded: Yvonne Helwig

To pass a Resolution that:

The Rideau Lakes Public Library Board approves the offer to Christine Row to begin the CEO development program as per letter of offer sent in December.

Carried.

The next Board meeting will be Wednesday, February 26, 2014 at 10 a.m. at the Portland Branch.

