

Library Board Minutes March 2014

The Rideau Lakes Public Library Board held a regular meeting at the Portland Branch on Wednesday, March 26, 2014 at 10 a.m.

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

Regrets: Joanne McIlhinney and Bernie MacLean

Staff: Sue Warren and Christine Row

RESOLUTION #14-10

Moved by: Peggy Fletcher

Seconded by: Sheilagh Dubois

To pass a Resolution that;

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

Carried:

RESOLUTION # 14-11

Moved by: Nancy Sheffield

Seconded by: Doug Franks

To pass a Resolution that;

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

Carried:

CEO REPORT:

Sue Warren and Christine Row presented the CEO report for the month of March.

Christine Row will send the Succession Planning Committee her January-March Work Plan Progress Report and April-June Work Plan.

Yvonne Helwig shared a letter that was sent to the Mayor from Toby Stewart, a Newboro resident and library patron. In this letter, Mr. Stewart praised the work of the Rideau Lakes Public Library. Yvonne will send the Rideau Lakes Public Library Board members a copy of this letter.

Yvonne Helwig will be attending a Trustee meeting at the end of April. The Rideau Lakes Public Library Board will send any comments on SOL's strategic directions to Yvonne by April 26, 2014.

RESOLUTION #14-12

Moved by: Yvonne Helwig

Seconded: Bob Lavoie

To pass a Resolution that;

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

Carried:

STRATEGIC PLANNING COMMITTEE UPDATE:

The Strategic Planning Committee presented the draft strategic directions for the Library. The Rideau Lakes Public Library Board will send comments on strategic goals and the mission statement before the Strategic Planning Committee meeting on April 14, 2014.

IN CAMERA DISCUSSION:

At 11:50 the Rideau Lakes Public Library Board went in camera to discuss a personnel matter. The in camera discussion ended at 11:52.

RESOLUTION #14-13

Moved by: Yvonne Helwig

Seconded: Sheilagh Dubois

To pass a Resolution that;

The Rideau Lakes Public Library Board approves the 2013 CEO evaluation.

Carried:

POLICY REVIEW:

Sheilagh Dubois reviewed the policy work in process. The Rideau Lakes Public Library Board approved the \$500 consultant fee.

Yvonne Helwig noted the governance policies must be reviewed this year.

Bernie MacLean volunteered to join the Policy Committee. The Policy Committee will meet in the fall and bring any questions to the Rideau Lakes Public Library Board.

The next Board meeting will be Wednesday, April 30, 2014 at 10 a.m. at the Portland Branch.