

Library Board Minutes September 2014

The Rideau Lakes Public Library Board held a regular meeting at the Portland Branch on Wednesday, September 24, 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, Nancy Sheffield, Sheilagh Dubois and Bernie MacLean

Regrets: Joan McIlhinney

Staff: Sue Warren and Christine Row

RESOLUTION #14-34

Moved by: Greg Smith

Seconded by: Bob Lavoie

To pass a Resolution that;

The Rideau Lakes Public Library Board approves and adopts the agenda with new items including payment for policy writing, update on ILS proposals and proposal for library sponsorship of local bulletin Board.

Carried:

RESOLUTION # 14-35

Moved by: Bernie MacLean

Seconded by: Nancy Sheffield

To pass a Resolution that;

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

Carried:

RESOLUTION #14-36

Moved by: Yvonne Helwig

Seconded: Doug Franks

To pass a Resolution that;

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

Carried:

RESOLUTION #14-37

Moved by: Greg Smith

Seconded: Yvonne Helwig

To pass a Resolution that;

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

Carried:

The next Board meeting will be Wednesday, October 22, 2014 at 10 a.m. at the Portland Branch.