

## Library Board Minutes February 2015

The Rideau Lakes Public Library Board held a regular meeting at the Portland Branch on Wednesday, February 25, 2015 at 10 a.m.

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

Regrets: Bob Lavoie

Staff: Christine Row, Susan Warren

### ELECTION OF OFFICIERS

Chair: Greg Smith nominated Doug Franks. Acclaimed.

Vice Chair: Sheilagh Dubois nominated Yvonne Helwig. Acclaimed.

Treasurer: Doug Franks nominated Greg Smith. Acclaimed.

### RESOLUTION #15-06

Moved by: Bernie MacLean

Seconded by: Sheilagh Dubois

To pass a Resolution that;

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

Carried:

### RESOLUTION # 15-07

Moved by: Pam Cairncross

Seconded by: Bernie MacLean

To pass a Resolution that;

The Rideau Lakes Public Library Board approves the January 2015 minutes.

Carried:

RESOLUTION #15-08

Moved by: Pam Cairncross  
Seconded: Greg Smith

To pass a resolution that;

The Rideau Lakes Public Library Board accepts the CEO's report for February 2015.

Carried:

RESOLUTION #15-09

Moved by: Yvonne Helwig  
Seconded: Peggy Fletcher

To pass a resolution that;

The Rideau Lakes Public Library Board approves that the signing authorities will be Doug Franks, Susan Warren, Greg Smith, and Christine Row.

Carried:

LIBRARY BOARD DEVELOPMENT KIT

Christine Row provided a summary of part one of the Library Board Development Kit, allowing time for discussion and questions.

RESOLUTION #15-10

Moved by: Doug Franks  
Seconded: Sheilagh Dubois

The Rideau Lakes Public Library Board nominates Yvonne Helwig and Pam Cairncross as the Rideau Lakes Public Library Board's representatives to Trustee Council 8.

Carried:

RESOLUTION #15-11

Moved by: Greg Smith  
Seconded: Bernie MacLean

The Rideau Lakes Public Library Board approves the 2014 Year End financial statement.

Carried:

RESOLUTION #15-12

Moved by: Greg Smith  
Seconded: Sheilagh Dubois

The Rideau Lakes Public Library Board approves the use of the Capacity Fund to finance staff time to continue technology programming in 2015.

Carried:

RESOLUTION #15-13

Moved by: Sheilagh Dubois  
Seconded: Bernie MacLean

The Rideau Lakes Public Library Board approves \$500 to input policy changes and re-format the policy manual as needed.

Carried:

The next Library Board meeting will be **March 25, 2015 at Portland Branch at 10 a.m.**