

Library Board Minutes May 2015

The Rideau Lakes Public Library Board held a regular meeting at the Portland Branch on Wednesday, May 27, 2015 at 10 a.m.

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

Regrets: Yvonne Helwig, Sheilagh Dubois, Pam Cairncross

Staff: Christine Row

RESOLUTION #15-29

Moved by: Greg Smith

Seconded by: Bob Lavoie

To pass a Resolution that;

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

Carried:

RESOLUTION # 15-30

Moved by: Peggy Fletcher

Seconded by: Doug Franks

To pass a Resolution that;

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

Carried:

RESOLUTION #15-31

Moved by: Greg Smith

Seconded: Peggy Fletcher

To pass a resolution that;

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

Carried:

READING HELP PROGRAM

Christine Row updated the Board on the lack of funding for the Reading Help Program. There was discussion on funding a scaled-back program through the Contingency Fund. Christine will discuss this option with Vicki Stevenson and provide a budget for the Board to review.

FINANCIAL STATEMENT

The financial statement for April was unavailable due to illness.

LIBRARY BOARD DEVELOPMENT KIT

The Rideau Lakes Public Library Board and Christine Row reviewed Legislative Authority and Responsibility: Chapter Three of the Library Board Development Kit.

OPP UPDATE

Discussion was held on the Municipality's plan for the Ontario Provincial Police (OPP) detachment on Highway 15. At this time, the office is still being used by the OPP.

The next Library Board meeting will be **June 24, 2015 at Portland Branch at 10 a.m.**