

Library Board Minutes October 2015

The Rideau Lakes Public Library Board held a regular meeting at the Portland Branch on Wednesday, October 28, 2015 at 10 a.m.

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

Regrets: Greg Smith

Staff: Christine Row, Vicki Stevenson, Arie Hoogenboom (South Elmsley Councillor)

RESOLUTION #15-46

Moved by: Bernie Maclean

Seconded by: Peggy Fletcher

To pass a resolution that:

The Rideau Lakes Public Library Board approves the agenda with additions of the Westport Public Library, in camera item, and policy update.

Carried:

RESOLUTION # 15-47

Moved by: Sheilagh Dubois

Seconded by: Yvonne Helwig

To pass a resolution that:

The Rideau Lakes Public Library Board approves the September 2015 minutes with amendments.

Carried:

PROGRAMMING UPDATE

Vicki Stevenson provided the Rideau Lakes Public Library Board with a summary of the present and future library programs planned for adults and children.

RESOLUTION #15-48

Moved by: Sheilagh Dubois

Seconded: Pam Cairncross

To pass a resolution that:

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

Carried:

FRIENDS UPDATE

Sheilagh Dubois discussed the Friend's AGM and future plans for 2016.

RESOLUTION #15-49

Moved by: Yvonne Helwig

Seconded: Bernie MacLean

To pass a resolution that:

At 11:52, the Rideau Lakes Public Library Board agrees to go in camera to discuss a personnel matter.

Carried:

RESOLUTION #15-50

Moved by: Pam Cairncross

Seconded: Peggy Fletcher

To pass a resolution that:

The Rideau Lakes Public Library Board approves the Deputy CEO 2015 evaluation and appoints the Deputy CEO as CEO effective January 1, 2016.

Carried:

RESOLUTION #15-51

Moved by: Bernie MacLean

Seconded: Bob Lavoie

The Rideau Lakes Public Library Board is out of camera at 11:57.

Carried:

RESOLUTION #15-52

Moved by: Bob Lavoie

Seconded: Sheilagh Dubois

To pass a resolution that:

The Rideau Lakes Public Library Board approves the intent to enter into a reciprocal borrowing arrangement with the Westport Public Library.

Carried:

RESOLUTION #15-53

Moved by: Yvonne Helwig
Seconded: Doug Franks

To pass a resolution that:

The financial statement of September 2015 is accepted.

Carried:

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