

Library Board Minutes February 2016

The Rideau Lakes Public Library Board held a regular meeting at the Portland Branch on Wednesday, February 17, 2016 at 10 a.m.

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

Regrets:

Staff: Christine Row, Joan Cochrane

RESOLUTION #16-04

Moved by: Bernie MacLean

Seconded by: Sheilagh Dubois

To pass a resolution that:

The Rideau Lakes Public Library Board approves the agenda as amended.

Carried:

RESOLUTION # 16-05

Moved by: Peggy Fletcher

Seconded by: Pam Cairncross

To pass a resolution that:

The Rideau Lakes Public Library Board approves the January 2016 minutes.

Carried:

RESOLUTION #16-06

Moved by: Yvonne Helwig

Seconded by: Greg Smith

At 10:15, the Rideau Lakes Public Library Board agrees to go in camera to discuss a personnel matter. The Rideau Lakes Public Library Board is out of camera at 11:10

Carried:

RESOLUTION #16-07

Moved by: Sheilagh Dubois

Seconded: Bernie MacLean

To pass a resolution that:

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

Carried:

RESOLUTION #16-08

Moved by: Greg Smith

Seconded: Sheilagh Dubois

To pass a resolution that:

The Rideau Lakes Public Library Board accepts the end of year financial statement

Carried:

The next Library Board meeting will be March 23, 2016 at Portland Branch at 10 a.m.