

Library Board Minutes January 2016

The Rideau Lakes Public Library Board held a regular meeting at the Portland Branch on Wednesday, January 20, 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 (by Skype), Peggy Fletcher, Sheilagh Dubois, Greg Smith, Pam Cairncross

Regrets:

Staff: Christine Row

RESOLUTION #16-01

Moved by: Pam Cairncross

Seconded by: Bob Lavoie

To pass a resolution that:

The Rideau Lakes Public Library Board approves the agenda with the addition of Superconference and North Crosby Heritage Day updates.

Carried:

RESOLUTION # 16-02

Moved by: Peggy Fletcher

Seconded by: Pam Cairncross

To pass a resolution that:

The Rideau Lakes Public Library Board approves the November 2015 minutes with one amendment.

Carried:

RESOLUTION #16-03

Moved by: Peggy Fletcher

Seconded: Sheilagh Dubois

To pass a resolution that:

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

Carried:

CORRESPONDENCE

A thank you letter from Marilyn Bond was shared with the Rideau Lakes Public Library Board and Christine read an update from Whitehots regarding the book publishing statistics for 2015 stating; eBook sales were down 10% and print books experienced a 2% sales increase.

IN CAMERA

At 11:25, 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 11:33.

Due to Year End reports, the December 2015 Financial Statement were unavailable.

Councillor Bob Lavoie reported that the Council of the Township of Rideau Lakes has approved a Cost of Living increase for Township staff. This same increase will be applied to the Rideau Lakes Public Library staff pay grid for 2016.

The next Library Board meeting will be February 17, 2016 at Portland Branch at 10 a.m.