

Library Board Minutes June 2016

The Rideau Lakes Public Library Board held a regular meeting at the Portland Branch on Wednesday, June 22, 2016 at 10 a.m.

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

Regrets:

Staff: Christine Row

DONATION RECEIPT

Lynne Dimma, Chair of the Portland United Church presented the Rideau Lakes Public Library Board with a cheque for \$1000 to be used to help develop youth programs at the Elgin and Portland Branches.

RESOLUTION #16-24

Moved by: Peggy Fletcher

Seconded by: Bernie MacLean

The Rideau Lakes Public Library Board accepts the agenda.

Carried.

RESOLUTION # 16-25

Moved by: Pam Cairncross

Seconded by: Greg Smith

The Rideau Lakes Public Library Board approves the May 2016 minutes with corrections.

Carried.

RESOLUTION #16-26

Moved by: Sheilagh Dubois

Seconded by: Doug Franks

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

Carried.

CORRESPONDENCE

Carol Happala from the Elgin Lions Club called on June 13 to discuss a possible donation that could cover visual aid material, such as large print books or books on CD.

We now have a signed agreement with the Upper Canada District School Board for the South Elmsley Branch.

RESOLUTION #16-27

Moved by: Greg Smith

Seconded: Pam Cairncross

The Rideau Lakes Public Library Board accepts the May 2016 financial statement.

Carried.

POLICY UPDATE

The Board members discussed the draft policies. Yvonne Helwig will contact the Township to see if they have a Financial Policy to compare with the draft version.

The next Library Board meeting will be July 27, 2016 at Portland Branch at 10 a.m.