

Library Board Minutes June 2017

The Rideau Lakes Public Library Board held a regular meeting at the Portland Branch on Wednesday, June 28, 2017 at 10 a.m.

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

Guest: Maxine Weber

Staff: Christine Row

RESOLUTION #17-31

Moved by: Wendy James

Seconded by: Pam Cairncross

The Rideau Lakes Public Library Board accepts the agenda.

Carried.

RESOLUTION #17-32

Moved by: Bernie MacLean

Seconded by: Sheilagh Dubois

The Rideau Lakes Public Library Board approves the May 2017 minutes.

Carried.

RESOLUTION #17-33

Moved by: Wendy James

Seconded by: Bernie MacLean

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

Carried.

BY-LAW 2000-117

The Rideau Lakes Public Library Board discussed the proposed changes to By-Law Number 2000-117 which established the size and composition of the Rideau Lakes Public Library. The Board agreed to revisit this discussion in 2018, after the decision regarding Council size has been confirmed.

FINANCIAL SUSTAINABILITY PLAN

The Rideau Lakes Public Library Board discussed the Financial Sustainability Plan and agreed to send Christine any comments and corrections. Christine and Pam Cairncross will plan to meet with Mike Dwyer, CAO, in the summer to present this Plan and gather feedback.

RLPL TECHNOLOGY PLAN AND RLPL COLLECTION PLAN

Rideau Lakes Public Library Board members agreed to review the plans and send comments and corrections to Christine. These plans will be on the July agenda.

REACCREDITATION

Christine Row updated the Rideau Lakes Public Library Board on the reaccreditation process and status.

ELGIN DAYS

Christine Row will oversee the book sale at Elgin Days and Wendy James and Yvonne Helwig will be at the event from 9 a.m. to 2 p.m. to conduct non-user survey interviews.

RESOLUTION #17-34

Moved by: Pam Cairncross

Seconded by: Doug Franks

The Rideau Lakes Public Library Board accepts the May 2017 financial statements.

Carried.

The next Library Board meeting will be July 26, 2017 at the Portland Branch at 10 a.m.