

## Library Board Minutes November 2017

The Rideau Lakes Public Library Board held a regular meeting at the Portland Branch on Wednesday, November 22, 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, Maxine Weber, Sheilagh Dubois

Regrets: Pam Cairncross, Wendy James, Doug Franks

Staff: Christine Row

### RESOLUTION #17-57

Moved by: Sheilagh Dubois

Seconded by: Maxine Weber

The Rideau Lakes Public Library Board accepts the agenda with the addition of the Strategic Plan.

Carried.

### RESOLUTION #17-58

Moved by: Peggy Fletcher

Seconded by: Bob Lavoie

The Rideau Lakes Public Library Board approves the October 2017 minutes with amendments.

Carried.

### RESOLUTION #17-59

Moved by: Yvonne Helwig

Seconded by: Maxine Weber

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

Carried.

### FACILITIES POLICY

The Facilities Policy has been revised to cover rental to outside groups, following the Township's policies, and will include a reference to AODA under the Library responsibilities ((6(d) i).

RESOLUTION #17-60

The Rideau Lakes Public Library Board approves the Facilities Policy as amended.

Moved by: Sheilagh Dubois

Seconded by: Peggy Fletcher

Carried.

RESOLUTION #17-61

Moved by: Maxine Weber

Seconded by: Bernie McLean

The Rideau Lakes Public Library Board approves the 2018 Draft Budget as presented.

Carried.

The next Library Board meeting will be January 24, 2018 at the Portland Branch at 10 a.m.