

## Library Board Minutes April 2018

The Rideau Lakes Public Library Board held a regular meeting at the Portland Branch on Wednesday, April 25, 2018 at 10 a.m.

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

Staff: Christine Row

### RESOLUTION #18-20

Moved by: Yvonne Helwig

Seconded by: Bernie MacLean

The Rideau Lakes Public Library Board accepts the agenda with the addition of the 2018 Collection Plan and Policies.

Carried.

### RESOLUTION #18-21

Moved by: Maxine Weber

Seconded by: Wendy James

The Rideau Lakes Public Library Board approves the March 2018 minutes with corrections.

Carried.

### RESOLUTION #18-22

Moved by: Sheilagh Dubois

Seconded by: Doug Franks

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

Carried.

### 2018 COLLECTION PLAN

Christine Row provided the Board with an overview of the collection standards and guidelines that directed the 2018 Collection Development Goals.

RESOLUTION #18-23

Moved by: Pam Cairncross

Seconded by: Wendy James

The Rideau Lakes Public Library Board accepts the 2018 Collection Plan with amendments discussed.

Carried.

RESOLUTION #18-24

Moved by: Yvonne Helwig

Seconded by: Sheilagh Dubois

The Rideau Lakes Public Library Board approves the Election Policy and Human Resources Policy, with amendments to the latter.

Carried.

RESOLUTION #18-25

Moved by: Doug Franks

Seconded by: Sheilagh Dubois

The Rideau Lakes Public Library Board accepts the March 2018 financial statements.

Carried.

The next Library Board meeting will be May 23, 2018 at the Portland Branch at 10 a.m.