

Library Board Minutes August 2018

The Rideau Lakes Public Library Board held a special meeting at the Portland Branch on Wednesday, August 22, 2018 at 10 a.m.

Roll Call was taken and the following Board Members were in attendance: Pam Cairncross, Bernie MacLean, Maxine Weber, Sheilagh Dubois, Bob Lavoie, Doug Franks.

Regrets: Peggy Fletcher, Yvonne Helwig.

Staff: Vicki Stevenson.

RESOLUTION #18-47

Moved by: Pam Cairncross

Seconded by: Bernie MacLean

The Rideau Lakes Public Library Board accepts the agenda.

Carried.

RESOLUTION #18-48

Moved by: Bernie MacLean

Seconded by: Bob Lavoie

The Rideau Lakes Public Library Board approves the July 2018 minutes.

Carried.

RESOLUTION #18-49

Moved by: Pam Cairncross

Seconded by: Sheilagh Dubois

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

Carried.

DISCUSSION

- a) Pay Equity Review - well underway for a reasonable cost of \$1,130.00 from consultant Steven Potter to supply job evaluation materials and ensure compliance. He will attend next meeting for \$100 flat fee.
- b) Benefits – supplying information to the township's insurer who will provide different scenarios.
- c) Website – estimate is \$4,936.00 with Foil Media.
- d) Strategic plan – surveying starting, visioning day to be arranged after new council is in place (January/February 2019)

e) New Library Board term: 3 vacancies (looking in particular for members from North Crosby/Newboro as well as Bastard/South Burgess wards)

FRIENDS OF THE LIBRARY

Accessory Sale – Saturday September 29 at the hall in Elgin.

AGM – October 26 at the hall in Elgin.

Bake Sale – November 24th at the hall in Elgin.

Author event and Fashion show booked for 2019.

RESOLUTION #18-50

Moved by: Pam Cairncross

Seconded by: Bernie Maclean

The Rideau Lakes Public Library Board accepts the August 17, 2018 financial statement.

The next Library Board meeting will be September 26, 2018 at 10:00 at Portland Branch.