

Library Board Minutes January 2018

The Rideau Lakes Public Library Board held a regular meeting at the Portland Branch on Wednesday, January 24, 2018 at 10 a.m.

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

Regrets: Pam Cairncross, Bob Lavoie

Staff: Christine Row

RESOLUTION #18-01

Moved by: Sheilagh Dubois

Seconded by: Maxine Weber

The Rideau Lakes Public Library Board accepts the agenda.

Carried.

RESOLUTION #18-02

Moved by: Yvonne Helwig

Seconded by: Bernie Maclean

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

Carried.

RESOLUTION #18-03

Moved by: Wendy James

Seconded by: Peggy Fletcher

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

Carried.

SOUTH ELMSLEY HOURS

Discussion was held on the possibility of extending summer hours in South Elmsley by one hour on Thursday mornings or Saturday afternoons. The CEO will review the patron survey results and discuss this possibility with staff.

RESOLUTION #18-04

Moved by: Sheilagh Dubois

Seconded by: Wendy James

The Rideau Lakes Public Library Board agrees to add an extra hour at the South Elmsley Branch on either Thursday morning or Saturday afternoon, throughout the summer and at the CEO's discretion.

Carried

ONTARIO PUBLIC LIBRARY AUDIT REPORT

Peggy Fletcher thanked the Policy Committee and Library staff for their efforts to ensure that the Library was successfully re-accredited.

RESOLUTION #18-05

Moved by: Doug Franks

Seconded by: Maxine Weber

The Rideau Lakes Public Library Board approves the Financial Plan with amendments.

Carried.

RESOLUTION #18-06

Moved by: Yvonne Helwig

Seconded by: Sheilagh Dubois

The Rideau Lakes Public Library Board agrees to extend the current Strategic Plan for another year.

Carried.

The next Library Board meeting will be February 28, 2018 at the Portland Branch at 10 a.m.