

## Library Board Minutes July 2018

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

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

Regrets: Pam Cairncross

Staff: Christine Row, Vicki Stevenson, except for the closed session.

RESOLUTION #18-39

Moved by: Peggy Fletcher

Seconded by: Bernie MacLean

The Rideau Lakes Public Library Board accepts the agenda with the addition of a closed session on personnel matters.

Carried.

RESOLUTION #18-40

Moved by: Sheilagh Dubois

Seconded by: Maxine Weber

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

Carried.

RESOLUTION #18-41

Moved by: Bernie MacLean

Seconded by: Yvonne Helwig

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

Carried.

RESOLUTION #18-42

Moved by: Bernie MacLean

Seconded by: Sheilagh Dubois

The Rideau Lakes Public Library Board will undertake a pay equity review in 2018, subject to availability of funds for consultant support.

Carried.

RESOLUTION #18-43

Moved by: Maxine Weber

Seconded by: Doug Franks

The Rideau Lakes Public Library Board amends Bylaw 1 – Establishment of the Board, as follows, and recommends that the Council of the Township of Rideau Lakes amend its Bylaw #2000-117, Schedule B, similarly:

...the Board consist of no fewer than nine members, as follows: four representing each of the four wards of the municipality (North Crosby/Newboro, South Crosby, Bastard & South Burgess, and South Elmsley), one representing the Council of the Township of Rideau Lakes, and four appointed from the public at large.

Carried.

RESOLUTION #18-44

Moved by: Doug Franks

Seconded by: Maxine Weber

The Rideau Lakes Public Library Board accepts the July 13, 2018 financial statement.

Carried.

RESOLUTION #18-45

Moved by: Yvonne Helwig

Seconded by: Doug Franks

The Rideau Lakes Public Library Board agrees to go in camera at 11:40 to discuss a personnel matter.

Carried.

RESOLUTION #18-46

Moved by: Peggy Fletcher

Seconded by: Bernie MacLean

The Rideau Lakes Public Library Board goes out of camera at 12:20 and adjourns the meeting.

Carried.

The next Library Board meeting will be August 22, 2018 at 10:00 at Portland Branch.