

## Library Board Minutes June 2018

The Rideau Lakes Public Library Board held a regular meeting at the Portland Branch on Wednesday, June 27, 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, Pam Cairncross, Bob Lavoie, Peggy Fletcher, Doug Franks.

Staff: Christine Row; Vicki Stevenson for presentation at the beginning of the meeting.

### RESOLUTION #18-33

Moved by: Pam Cairncross

Seconded by: Peggy Fletcher

The Rideau Lakes Public Library Board accepts the agenda with the addition of Portland, Newboro sign and strategic planning and postpone the 2017 Annual Report, Financial Plan and Facilities Plan.

Carried.

### RESOLUTION #18-34

Moved by: Sheilagh Dubois

Seconded by: Peggy Fletcher

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

Carried.

### PRESENTATION TO THE BOARD

Vicki Stevenson gave a presentation on the present and future impact of technology on the Rideau Lakes Public Library.

### RESOLUTION #18-35

Moved by: Pam Cairncross

Seconded by: Sheilagh Dubois

The Rideau Lakes Public Library Board agrees to go in camera at 10:37 to discuss a personnel matter.

Carried.

### RESOLUTION #18-36

Moved by: Yvonne Helwig

Seconded by: Maxine Weber

The Rideau Lakes Public Library Board goes out of camera at 11:32.

Carried.

RESOLUTION #18-37

Moved by: Pam Cairncross

Seconded by: Maxine Weber

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

Carried.

RESOLUTION #18-38

Moved by: Pam Cairncross

Seconded by: Sheilagh Dubois

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

Carried.

The next Library Board meeting will be July 25, 2018 at 10:00 a.m. at the Portland Branch.