

Library Board Minutes September 2018

The Rideau Lakes Public Library Board held a meeting at the Portland Branch on Wednesday, September 26, 2018 at 10 a.m.

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

Regrets: Bob Lavoie.

Staff: Vicki Stevenson.

RESOLUTION #18-51

Moved by: Pam Cairncross

Seconded by: Peggy Fletcher

Reading of earlier reports (facilities plan, financial plan) will be discussed next month.

The Rideau Lakes Public Library Board accepts the agenda.

Carried.

RESOLUTION #18-52

Moved by: Pam Cairncross

Seconded by: Sheilagh Dubois

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

Carried.

RESOLUTION #18-53

Moved by: Sheilagh Dubois

Seconded by: Doug Franks.

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

Carried.

RESOLUTION #18-54

Moved by: Maxine Weber

Seconded by: Doug Franks

The Rideau Lakes Public Library Board accepts the September 20, 2018 financial statement.

The next Library Board meeting will be Wednesday October 24, 2018 at 10:00 at Portland Branch.