

Library Board Minutes February 24, 2022

The Rideau Lakes Public Library Board held a meeting on Thursday February 24, 2022 at 6:00 p.m. via Zoom

Roll Call was taken and the following Board Members were in attendance: Doug Franks, Peggy Fletcher, Maxine Weber, Howard Sedding, Marcia Maxwell, Becky White-Thompson, Pam Cairncross, Mandy Fleming and Derik Hodgson.

Regrets:

Staff: Vicki Stevenson.

Introductory remarks:

Adoption of the Agenda

Moved by: Pam Cairncross

Seconded by: Mandy Fleming

The Rideau Lakes Public Library Board approves the Agenda.

Carried.

Declaration of Conflict of Interest. None.

Adoption of Consent Agenda items

RESOLUTION #22-04

Moved by: Doug Franks

Seconded by: Becky White-Thompson

The Rideau Lakes Public Library Board approves the Consent Agenda items: the January 27, 2022 Board minutes, the February 2022 CEO report, and the January 2022 statistics.

Carried.

Financial statements:

RESOLUTION #22-05

Moved by: Pam Cairncross

Seconded by: Doug Franks

The Rideau Lakes Public Library Board approves the February 14, 2022 Balance and Income financial statements.

Carried.

For Discussion:

- a) South Elmlsey update and opening
 - Opening in March dependent on window delivery and installation
 - Coordinating volunteers to assemble and ready furniture and with township for some wall shelving installation.
 - Internet install has been an issue, but likely we will have Xplornet for a trial year.
- b) Reserves update:
 - To wrap up year 2021, the surplus release amount was \$17,337.39 . This was below the \$20,000 amount budgeted, so already approved.
- c) Annual report
 - The Board is happy with the annual report.

RESOLUTION #22-06

Moved by: Becky White-Thompson

Seconded by: Derik Hodgson

The Rideau Lakes Public Library Board approves the 2021 annual report.

Carried.

- d) OLA Super conference wrap up
 - Noted that many other libraries had renovations that went on hold completely during the pandemic. The Board legacy document presentation by Peggy Malcolm was very helpful. The municipal relations session was also insightful.
- e) Risk management: Covid19 measures
 - 100% capacity resumes with social distancing, masks, and hand sanitation still in place. Staff continue to use the self-assessment tool.

Advocacy and Community Connections update:

- Freedom to Read week, February 20-26. At this time, we're not aware of any complaints or challenges to any library materials.

Friends of the Library:

- Vicki will tour the Friends through the site on Monday, February 28.

Adjournment: Meeting adjourned at 6:45 pm by Pam Cairncross, seconded by Howard Sedding.

Next meeting: The next Library Board meeting will be Thursday, March 24 2022 6 p.m. via Zoom.