

Library Board Minutes

The Library Board of Rideau Lakes held a Regular Meeting at the Portland Branch of Rideau Lakes Public Library on June 29, 2010 at 4:00 pm.

Roll Call was taken and the following Board Members were in attendance: Rita Purcell, Doug Franks, Greg Smith, Arleigh Sawyer, Yvonne Helwig, Sheilagh Dubois, Joanne McIlhinney, Julian Hawryszko.

Staff: Sue Warren, Donna Penney, Christine Row

Regrets: Jane Graham

RESOLUTION #10-21

Moved by: Sheilagh Dubois

Seconded by: Arleigh Sawyer

To pass a Resolution that;

The Rideau Lakes Public Library Board approves and adopts the agenda as presented.

Carried.

RESOLUTION # 10-22

Moved by: Julian Hawryszko

Seconded by: Greg Smith

To pass a Resolution that;

The Rideau Lakes Public Library Board approves as amended and adopts the minutes of the regular meeting held April 2010 as presented. Amendments include correct spelling of Resolution #10-18 of Sheilagh's last name Dubois as well Julian's name should have an s in it in the attendance section.

Carried.

Sue presented the CEO report and updates with branch news as outlined in the agenda and board business and headquarters news as outlined.

RESOLUTION #10-23

Moved by: Doug Franks

Seconded by: Joanne McIlhinney

To pass a resolution that the Rideau Lakes Public Library Board acknowledges and concurs with the report presented by Sue Warren, Library CEO.

Carried.

Sue reported that Knowledge Ontario would no longer be receiving funding and the Board has asked that this information be put on the August agenda so a letter of protest can be written. Patrick will provide Sue with more details.

Christine and Donna made a presentation requesting a \$4,000 transfer from surplus for improvements to the Delta Branch to make it more accessible. We have also applied for a Trillium grant. The Board decided that improved facilities are part of our strategic plan.

RESOLUTION #10-24

Moved by: Greg Smith

Seconded: Doug Franks

That the Rideau Lakes Library Board approves the transfer of \$4000 from surplus funds to pay for Delta and other branch improvements presented at the meeting by Donna Penney and Christine Row.

Carried.

It was also commented upon that the Board might be able to approach businesses to cover the costs of outside benches and picture frames.

There was a great deal of discussion about the Newboro Branch being used as an outlet for retailing postage stamps. The majority of the Board were opposed.

RESOLUTION #10-25

Moved by: Greg Smith

Seconded: Arleigh Sawyer

That the Rideau Lakes Public Library Board reject the Canada Post proposal that the Newboro Branch be used for selling postage stamps.

Carried.

RESOLUTION #10-26

Moved by: Greg Smith

Seconded: Joanne McIlhinney

That the Rideau Lakes Public Library Board approves the financial statement for May 2010 prepared by Donna Penney and presented by Sue Warren.

Carried.

Next meeting will be August 24, 2010 in Portland. Note that we will start the meeting at 4:00 p.m.