

ELLIOT LAKE PUBLIC LIBRARY BOARD

The mission of the Elliot Lake Public Library is to support the individual pursuit of knowledge by opening doors to a world of information, education and recreation, thereby enhancing the economic, social and cultural vitality of our community.

Minutes of a meeting of the Elliot Lake Public Library Board April 12, 2018 Study Room, Public Library

Present: Mr. Greg Lawrence, Mrs. Jacquelyn Macknight, Mr. Ralph Primeau, Councillor Patrie and Chief Librarian Pat McGurk

Regrets: Councillor Pearce

Guests: Mr. Dan Gagnon and Ms. Nicole Ottolino

The Librarian called the meeting to order at 9:55.

Moved by: C. Patrie

Seconded by: R. Primeau

That the agenda be received as amended.
Carried.

Resol. 8/2018
Agenda

There were no conflicts of interest declared.

The Librarian called for nominations for the position of Board Chair.
Mr. Primeau nominated Mr. Lawrence who agreed to let his name stand for the position.

Election of Chair

Moved by: R. Primeau

Seconded by: J. Macknight

That the nominations be closed.
Carried.

Resol. 9/2018

Mr. Primeau nominated Mrs. Macknight for the position of Vice-Chair who agreed to let her name for the position.

Election of
Vice-Chair

Moved by: R. Primeau

Seconded by: G. Lawrence

That the nominations be closed.
Carried.

Resol. 10/2018

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New Business:

- a) Dan Gagnon – City CAO provided a brief update regarding roles and responsibilities of new Board members.
Nicole Ottolino – City HR provided a brief update regarding CUPE and negotiations

Moved by: J. Macknight

Seconded by: R. Primeau

That the Visa statements for February and March be accepted
Carried.

Resol. 11/2018
Visa statements

Moved by: J. Macknight

Seconded by: C. Patrie

That the Chair and Vice-Chair be additional signing authorities.
Carried.

Resol. 12/2018
Signing Authority

Moved by: J. Macknight

Seconded by: R. Primeau

That the correspondence be received.
Carried.

Resol. 13/2018
Correspondence

Moved by: C. Patrie

Seconded by: J. Macknight

That the Librarian's report and circulation stats for March be accepted.
Carried.

Resol. 14/2018
Librarian's report and stats

Moved by: C. Patrie

Seconded by: R. Primeau

That the financial statements for March be accepted.

Resol. 15/2018
Financial Statements

Moved by: R. Primeau

Seconded by: J. Macknight

That the meeting adjourns at 10:45 a.m.
Carried.

Resol. 16/2018
Adjourn