

## **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 14, 2016 Board Room, White Mountain**

**Present:** Ken Pierce, Faye Steel, Councillor Reinhardt, Councillor Nykyforak, Mr. Rick Hamilton and Chief Librarian Pat McGurk

**Regrets:** Pam Cathrae

**Guests:** Jeff Renaud

The meeting was called to order at 4:15 p.m.

**Moved by:** S. Reinhardt

Resol. 26/2016

**Seconded by:** R. Hamilton

Agenda

That the agenda be received with amendments.

Carried.

There were no conflicts of interest declared.

**Moved by:** C. Nykyforak

Resol. 27/2016

**Seconded by:** S. Reinhardt

Jerry Bujold

That a photograph and plaque in memory of Jerry Bujold be placed in the fireplace area in the new library.

Carried

### **New Business:**

The City's CAO Mr. Renaud spoke to the Board regarding their financial arrangement with the City. He has offered to meet with the Librarian and Board members to work on an agreement with regards to who should be responsible for what.

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**Moved by:** Scot Reinhardt  
**Seconded by:** R. Hamilton  
That the minutes of March 9, 2016  
be received.  
Carried.

Resol. 28/2016  
Minutes of March 9, 2016

**Moved by:** R. Hamilton  
**Seconded by:** S. Reinhardt  
That the meeting goes in camera at 4:40 p.m.  
Carried.

Resol. 29/2016  
In camera

**Moved by:** S. Reinhardt  
**Seconded by:** C. Nykyforak  
That the meeting comes out of camera at 5:30p.m.  
Carried.

Resol. 30/2016  
Out of camera

**Moved by:** Scot Reinhardt  
**Seconded by:** R. Hamilton  
Whereas the Elliot Lake Public Library is moving into its  
new facility summer 2016, therefore let it be resolved that the  
Library Board approves in principal the hiring of a full time  
assistant to the Chief Librarian and that a supplemental  
budget request be made to the City of Elliot Lake to fund this  
position.  
Carried.

Resol. 31/2016  
Assistant Librarian

**Correspondence:**

**Moved by:** R. Hamilton  
**Seconded by:** C. Nykyforak  
That the Librarian's report and  
circulation stats. for March  
be accepted.  
Carried.

Resol. 32/2016  
Librarian's Report and Circulation Stats.

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**Moved by:** R. Hamilton

**Seconded by:** S. Reinhardt

That the Board authorizes Connie Nykyforak to make a trip to Toronto to meet with Linda from Brook McIlroy for the purpose of visiting furniture stores and new libraries in order to determine what would be the best furnishings for the new library.

Carried.

Resol. 33/2016  
Library furnishings

Date of next regular Board meeting will be May 12 @ 4:00 p.m.

**Moved by:** R. Hamilton

**Seconded by:** S. Reinhardt

That the meeting adjourns at 6:00 p.m.

Resol. 34/2016  
Adjourn