

## **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 December 10, 2015 Board Room, White Mountain**

**Present:** Ken Pierce, Faye Steel, Pam Cathrae, Councillor Reinhardt, Councillor Nykyforak, Councillor Cyr, and Chief Librarian Pat McGurk

**Regrets:** Jerry Bujold, Mr. Rick Hamilton

**Guests:** Mr. William Elliot

The meeting was called to order at 3:12 p.m.

**Moved by:** S. Reinhardt

Resol. 84/2015

**Seconded by:** F. Steel

Agenda

That the agenda be received with amendments.  
Carried.

There were no conflicts of interest declared.

### **New Business:**

William Elliot provided the Board with an update on the plaza. He will be working with the Jeff Renaud and Bruce Ewald to ensure that the contractor builds the library according to what was agreed upon in the lease and what our final design looks like.

**Moved by:** S. Reinhardt

Resol. 85/2015

**Seconded by:** C. Nykyforak

Architect's fee proposal

That pending the feedback from Bruce Ewald and Jeff Renaud the Board approves the first proposal as referred to in the letter dated December 10, 2015 from Brook McIlroy.

**Moved by:** F. Steel

Resol. 86/2015

**Seconded by:** S. Reinhardt

Minutes of November 12, 2015

That the minutes of November 12, 2015 be received..  
Carried.

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**Moved by:** F. Steel  
**Seconded by:** C. Nykyforak  
That the minutes of November 26, 2015  
be received..  
Carried.

Resol. 87/2015  
Minutes of November 26, 2015

**Moved by:** S. Reinhardt  
**Seconded by:** L. Cyr  
That pursuant to Resolution #82/2015 the mandate of the library  
design committee be extended to include the library build and they act as  
project management and that this group be in contact with the city's CAO.  
Carried.

Resol. 88/2015  
Design Committee

**Correspondence:**

**Moved by:** S. Reinhardt  
**Seconded by:** F. Steel  
That the correspondence be accepted.  
Carried

Resol. 89/2015  
Correspondence

**Moved by:** P. Cathrae  
**Seconded by:** S. Reinhardt  
That the Librarian's report and  
circulation stats. for November  
be accepted.  
Carried.

Resol. 90/2015  
Librarian's Report and Circulation Stats.

**Moved by:** C. Nykyforak  
**Seconded by:** F. Steel  
That the financial statements for November  
be accepted.  
Carried.

Resol. 91/2015  
Financial Statements

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Date of next regular Board meeting will be January 14, 2015 @ 4:00 p.m.

**Moved by:** C. Nykyforak  
That the meeting adjourns at 4.45 p.m.

Resol. 92/2015  
Adjourn