

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 February 9, 2017 Board Room, White Mountain

Present: Faye Steel, Denis Hupé, Jeannie Meyer, Councillor Cyr, Councillor Nykyforak and Chief Librarian Pat McGurk

Regrets: Ken Pierce, Pam Cathrae, Councillor Reinhardt and Rick Hamilton

Guests: Larry Mylrea

The meeting was called to order at 4:35 p.m.

Moved by: F. Steel

Seconded by: J. Meyer

That the agenda be received.

Carried.

Resol. 15/2016

Agenda

There were no conflicts of interest declared.

Moved by: L. Cyr

Seconded by: C. Nykyforak

That the Library Board approves the additional cost of \$ 9,599.89 which will cover no mullion and a double operator for the main doors.

Carried.

Resol.16/2017

Additional cost for doors

Moved by: D. Hupé,

Seconded by: F. Steel

That the Library Board accepts the signage on the north side of the building as the unique feature with the cost of this being covered by McCowan and Associates.

Carried.

Resol.17/2017

Signage

Date of next regular Board meeting will be March 9, 2017 @ 4:30 p.m.

Moved by: L. Cyr

That the meeting adjourns at 5:00 p.m.

Carried.

Resol. 18/2017

Adjourn