

## **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 11, 2016 Board Room, White Mountain**

**Present:** Faye Steel, Councillor Reinhardt, Councillor Nykyforak, Pam Cathrae, Councillor Cyr, Mr. Rick Hamilton and Chief Librarian Pat McGurk

**Regrets:** Ken Pierce and Jerry Bujold

**Guests:** William Elliott

The meeting was called to order at 4:01 p.m.

**Moved by:** S. Reinhardt

**Seconded by:** P. Cathrae

That C. Nykyforak is nominated to serve as Acting Chair.

Carried

Resol. 08/2016

Acting Chair

**Moved by:** S. Reinhardt

**Seconded by:** P. Cathrae

That the agenda be received with amendments.

Carried.

Resol. 09/2016

Agenda

There were no conflicts of interest declared.

**Moved by:** S. Reinhardt

**Seconded by:** P. Cathrae

That the minutes of January 14, 2016 be received.

Carried.

Resol. 10/2016

Minutes of January 14, 2016

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**New Business:**

William Elliott provided the Board with an update on the progress of the plaza. The developer is done with Foodland and they are expecting to be open in April. Turner's and the food court will be the next phase and the Library and Dollarama last. Work should begin on the interior of the Library mid April.

**Moved by:** S.Reinhardt

**Seconded by:** R. Hamilton

That William Elliott be authorized to speak to the new Library developer on behalf of the Library Board in regard to the developer "Library build out" as it relates to the agreement dated September 4, 2013 and the current lease.  
Carried.

Resol. 11/2016  
Library build

The Library Board will compare the library's procedural bylaw and the City's procedural bylaw at the next Board meeting to see if any changes should be made to our bylaw.

R. Hamilton excused himself from the meeting at 5:05 p.m.

**Correspondence:**

**Moved by:** P. Cathrae

**Seconded by:** F. Steel

That the Librarian's report and circulation stats. For January be accepted.  
Carried.

Resol. 12/2016  
Librarian's Report and Circulation Stats.

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Date of next regular Board meeting will be March 10 @ 4:00 p.m.

**Moved by:** L. Cyr

**Seconded by:** F. Steel

That the meeting adjourns at 5:25 p.m.

Resol. 13/2016  
Adjourn