

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 January 12, 2017 Board Room, White Mountain

Present: Ken Pierce, Denis Hupé, Jeannie Meyer, Councillor Cyr, Councillor Reinhardt
Councillor Nykyforak and Chief Librarian Pat McGurk

Regrets: Pam Cathrae, Faye Steel and Rick Hamilton

Guests: Larry Mylrea

The meeting was called to order at 4:30 p.m.

Moved by: J. Meyer

Resol. 1/2017

Seconded by: C. Nykyforak

Agenda

That the agenda be received with amendments.
Carried.

There were no conflicts of interest declared.

Moved by: J. Meyer

Resol. 2/2017

Seconded by: L. Cyr

Minutes of Dec. 8, 2016

That the minutes of December 8, 2016
be received.
Carried.

Moved by: D. Hupé

Resol. 3/2017

Seconded by: J. Meyer

Minutes of Dec. 19, 2016

That the minutes of Dec. 19, 2016
be received.
Carried.

Library Build Update:

Larry Mylrea provided the board with a construction update.

- Drywall is up
- Structural engineer approved clerestory
- Flooring ordered – January 19th
- First furniture shipment received January 12th
- Carl from Nansen Group will be arriving January 15th

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- Library Board tour scheduled for January 18th

New Business:

Moved by: C. Nykyforak

Seconded by: S. Reinhardt

That the meeting goes into closed session as this deals with personal matters about an identifiable individual according to Section 16.1, Subsection (4) of the Public Libraries Act.

Carried.

Resol. 4/2017
Closed session

Moved by: D. Hupé

Seconded by: F. Steel

That the meeting comes out of closed session.

Carried

Resol. 5/2017
Out of closed session

Moved by: C. Nykyforak

Seconded by: S. Reinhardt

That the Board accepts the recommendation of the Hiring Subcommittee and moves forward with the contract position.

Carried

Resol. 6/2017
Contract position

Correspondence:

Moved by: J. Meyer

Seconded by: D. Hupé

That the Visa statements for December be accepted.

Carried.

Resol. 7/2017
Visa statements

Moved by: L. Cyr

Seconded by: J. Meyer

That the meeting goes in closed session in order to discuss advice that is subject to solicitor-client privilege according to Section 16.1 subsection (4) of the *Public Libraries Act*.

Carried.

Resol. 8/2017
Closed session

Moved by: J. Meyer

Seconded by: D. Hupé

That the meeting comes out of closed session.

Carried.

Resol. 9/2017
Out of closed session

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Moved by: S. Reinhardt

Seconded by: C. Nykyforak

That the Library Board approves the administrative agreement save and except Sections 2 and 6 pending legal review.

Carried.

Resol. 10/2017
Administrative Agreement

Moved by: C. Nykyforak

Seconded by: L. Cyr

That the Library Board approves sending two staff members to Super Conference.

Carried.

Resol. 11/2017
Super Conference

Moved by: C. Nykyforak

Seconded by: D. Hupé

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

Carried.

Resol. 12/2017
Librarian's Report and Circulation Stats.

Moved by: L. Cyr

Seconded by: J. Meyer

That the financial statements for December be accepted.

Carried.

Resol. 13/2017
Financial Statements

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

Moved by: L. Cyr

That the meeting adjourns at 5:55 p.m.

Carried.

Resol. 14/2017
Adjourn