

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

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

**Regrets:** Pam Cathrae and Councillor Cyr

The meeting was called to order at 3:00 p.m.

**Moved by:** F. Steel

**Seconded by:** R. Hamilton

That the agenda be received with amendments.  
Carried.

Resol. 01/2016

Agenda

There were no conflicts of interest declared.

**Moved by:** C. Nykyforak

**Seconded by:** J. Bujold

That the minutes of December 10, 2015  
be received with amendments.  
Carried.

Resol. 02/2016

Minutes of December 10, 2015

**Moved by:** C. Nykyforak

**Seconded by:** F. Steel

That the minutes of December 18, 2015  
be received..  
Carried.

Resol. 03/2016

Minutes of December 18, 2015

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**New Business:**

Connie Nykyforak has requested that the following items be added to February's agenda:

- 1) Procedural by-law
- 2) Update on strategic planning – next session
- 3) Arts and Culture Committee and Library – partnership?
- 4) Senior population - overview

**Correspondence:**

**Moved by:** R. Hamilton

**Seconded by:** J. Bujold

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

Carried.

Resol. 04/2016

Librarian's Report and Circulation Stats.

**Moved by:** C. Nykyforak

**Seconded by:** F. Steel

That the financial statements for December be accepted.

Carried.

Resol. 05/2016

Financial Statements

**Library Design:**

**Moved by:** S. Reinhardt

**Seconded by:** F. Steel

That the proposed design quotation for the Public Library from Brooks McIlroy dated December 10, 2015 be submitted to the City CAO for approval and further that the Library Board request that the City CAO design a spending and procurement procedure for the library construction project.

Carried.

Resol. 06/2016

Library Design Quotation

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Date of next regular Board meeting will be February 11 @ 4:00 p.m.

**Moved by:** S. Reinhardt  
That the meeting adjourns at 3:55 p.m.

Resol. 07/2016  
Adjourn