

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 June 15, 2017 Program Room, Public Library

Present: Ken Pierce, Faye Steel, Denis Hupé, Councillor Cyr, Rick Hamilton
Councillor Reinhardt, Chelsie Abraham and Chief Librarian Pat McGurk

Regrets:

Absent: Councillor Nykyforak

The meeting was called to order at 4:00 p.m.

Moved by: D. Hupé

Seconded by: L. Cyr

That the agenda be received with amendments.
Carried.

Resol. 69/2016
Agenda

Rick Hamilton reserved the right to call a conflict of interest if there was any discussion regarding the Ministry of Labour.

Moved by: L. Cyr

Seconded by: D. Hupé

That the minutes of May 4, 2017 be received.
Carried.

Resol. 70/2017
Minutes of May 4, 2017

Moved by: J. Meyer

Seconded by: D. Hupé

That the minutes of May 11, 2017 be received.
Carried.

Resol. 71/2017
Minutes of May 11, 2017

Moved by: J. Meyer

Seconded by: L. Cyr

That the Visa statements for March and April be accepted.
Carried.

Resol. 72/2017
Visa statements

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The Board Chair called for nominations for the position of Vice-Chair.

Moved by: D. Hupé

Resol. 73/2017

Seconded by: R. Hamilton

Nomination of vice-chair

That Denis Hupe nominates Jeannie Meyer for the position of vice-chair.

Carried

Jeannie Meyer accepted the nomination.

Moved by: D. Hupé

Resol. 74/2017

Seconded by: L. Cyr

Policy Subcommittee minutes

That the Board accepts the May 27, June 1 and June 9 minutes of the Policy Subcommittee.

Carried.

Moved by: R. Hamilton

Resol. 75/2017

Seconded by: D. Hupé

Closed session

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.

Moved by: R. Hamilton

Resol. 76/2017

Seconded by: J. Meyer

Out of closed session

That the meeting comes out of closed session.

Carried.

Moved by: R. Hamilton

Resol. 77/2017

Seconded by: J. Meyer

Intellectual Freedom Policy

That the Board accepts the recommendation of the policy subcommittee and approves the Intellectual Freedom Policy.

Carried.

Moved by: L. Cyr

Resol. 78/2017

Seconded by: J. Meyer

Children and Teen Services Policy

That the Board accepts the recommendation of the policy subcommittee and approves the Children and Teen Services Policy.

Carried.

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The Library Mission Statement has been deferred to the next Board meeting.

Moved by: L. Cyr

Seconded by: D. Hupé

That the Board accepts the recommendation of the policy subcommittee and approves the Health and Safety Policy.

Carried.

Resol. 79/2017
Health and Safety Policy

Moved by: R. Hamilton

Seconded by: D. Hupé

That the Safe Child Policy be deferred to the next Board meeting.

Carried.

Resol. 80/2017
Safe Child Policy

Moved by: R. Hamilton

Seconded by: D. Hupé

That the AODA Policy be deferred to the next Board meeting.

Carried.

Resol. 81/2017
AODA Policy

Moved by: S. Reinhardt

Seconded by: F. Steel

That the Board accepts the recommendation of the policy subcommittee and approves the Privacy Policy subject to a review by their lawyer.

Carried.

Resol. 82/2017
Privacy Policy

Moved by: R. Hamilton

Seconded by: D. Hupé

That staff purchase thank-you gifts for Larry Mylrea and Topline with an upset limit of \$ 150.00 each.

Carried.

Resol. 83/2017
Thank-you gifts

Moved by: R. Hamilton

Seconded by: D. Hupé

That staff purchase a government approved plaque to acknowledge the Ministry's contributions towards the library build with an upset limit of \$ 5,000.00.

Carried.

Resol. 84/2017
Plaque

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Library Build:

Moved by: F. Steel
Seconded by: D. Hupé
That Larry Mylrea's report be received.
Carried.

Resol. 85/2017
Library Build Report

Moved by: R. Hamilton
Seconded by: L. Cyr
That the librarian's report and circulation stats
for May be received.
Carried.

Resol. 86/2017
Librarian's Report and Circulation Stats

Moved by: L. Cyr
Seconded by: D. Hupé
That the financial statements for May be received.
Carried.

Resol. 87/2017
Financial Statements

Moved by: R. Hamilton
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. 88/2017
Closed session

Moved by: S. Reinhardt
Seconded by: L. Cyr
That the meeting comes out of closed session.
Carried

Resol. 89/2017
Out of closed session

Moved by: R. Hamilton
Seconded by: S. Reinhardt
That a personnel subcommittee be formed consisting of
Rick Hamilton, Luc Cyr and Jeannie Meyer.
Carried.

Resol. 90/2017
Personnel subcommittee

Date of next regular Board meeting will be September 14, 2017 @ 4:00 p.m.

Moved by: L. Cyr
That the meeting adjourns at 6:26 p.m.
Carried.

Resol. 91/2017
Adjourn