

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

March 9, 2016

Board Room, White Mountain

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

Regrets: Ken Pierce

Guests: William Elliott

The meeting was called to order at 4:02 p.m.

Moved by: J. Bujold

Seconded by: C. Nykyforak

That Scot Reinhardt is nominated to serve as Acting Chair.

Carried

Resol. 14/2016

Acting Chair

Moved by: R. Hamilton

Seconded by: C. Nykyforak

That the agenda be received with amendments.

Carried.

Resol. 15/2016

Agenda

There were no conflicts of interest declared.

Moved by: L. Cyr

Seconded by: P. Cathrae

That the minutes of February 11, 2016

be received.

Carried.

Resol. 16/2016

Minutes of February 11, 2016

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New Business:

Moved by: R. Hamilton
Seconded by: J. Bujold
That the meeting goes in camera at 4:15 p.m.
Carried.

Resol. 17/2016
In camera

Moved by: L. Cyr
Seconded by: C. Nykyforak
That the meeting comes out of camera at 4:30p.m.
Carried.

Resol. 18/2016
Out of camera

Strategic Plan – The Librarian will contact Marjatta from OLS-N to schedule a date in April for another strategic planning session

Moved by: C. Nykyforak
Seconded by: F. Steel
That the Librarian requests the City Clerk to advertise for a new Board member which will bring the Board's membership to its maximum of nine members.
Carried.

Resol. 19/2016
Membership

Governance – The City CAO has been invited to April's Library Board meeting to discuss the relationship between the city and the Board.

Correspondence:

Moved by: R. Hamilton
Seconded by: F. Steel
That the Librarian's report and circulation stats. for February be accepted.
Carried.

Resol. 20/2016
Librarian's Report and Circulation Stats.

Moved by: R. Hamilton
Seconded by: L. Cyr
That the financial report be deferred to April.
Carried.

Resol. 21/2016
Financial Report

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Moved by: P. Cathrae

Resol. 22/2016

Seconded by: R. Hamilton

That the review of the procedural by-law be deferred to
September's Board meeting.

Carried

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

Moved by: R. Hamilton

Resol. 23/2016

Seconded by: L. Cyr

Adjourn

That the meeting adjourns at 5:05 p.m.