

## **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 May 12, 2016 Board Room, White Mountain**

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

#### **Regrets:**

The meeting was called to order at 4:05 p.m.

**Moved by:** P. Cathrae

**Seconded by:** F. Steel

That the agenda be received with amendments.

Carried.

Resol. 35/2016

Agenda

**Moved by:** C. Nykyforak

**Seconded by:** F. Steel

That R. Hamilton and S. Reinhardt attend the meeting via phone.

Carried

Resol. 36/2016

Attendance via phone

There were no conflicts of interest declared.

**Moved by:** C. Nykyforak

**Seconded by:** F. Steel

That the minutes of April 14, 2016  
be received.

Carried.

Resol. 37/2016

Minutes of April 14, 2016

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**Moved by:** C. Nykyforak  
**Seconded by:** P. Cathrae  
That the minutes of budget subcommittee  
March 17, 2016 be received.  
Carried.

Resol. 38/2016  
Minutes of March 17, 2016

**Correspondence:**

**Moved by:** C. Nykyforak  
**Seconded by:** L. Cyr  
That the correspondence be received.  
Carried.

Resol. 39/2016  
Correspondence

**Moved by:** L. Cyr  
**Seconded by:** F. Steel  
That the Librarian's report and  
circulation stats. for April  
be accepted.  
Carried.

Resol. 40/2016  
Librarian's Report and Circulation Stats.

**Moved by:** S. Reinhardt  
**Seconded by:** C. Nykyforak  
That whereas the Library Board has decided to bring in a  
permanent Assistant Librarian and due to the amount of work  
needed to be done and the time constraints therefore be it resolved  
that the Board works with the CAO and the city's HR department  
to hire a temporary person for a six month contract position.  
Carried.

Resol. 41/2016  
Contract position

**Moved by:** L. Cyr  
**Seconded by:** F. Steel  
That the Library Board sets up a hiring committee consisting  
of the Chief Librarian, Library Board Chair and Connie Nykyforak  
for the purpose of hiring a temporary person for a six month  
contract position.  
Carried.

Resol. 42/2016  
Hiring committee

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Date of next regular Board meeting will be June 9, 2016 @ 4:00 p.m.

**Moved by:** C. Nykyforak

**Seconded by:** F. Steel

That the meeting adjourns at 6:15 p.m.

Resol. 43/2016

Adjourn