

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 4, 2017

Program Room, Public Library

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

Regrets: Jeannie Meyer

Guests: Jeff Renaud, Nicole Ottolino and Kevin McSheffrey

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

Moved by: S. Reinhardt

Resol. 47/2016

Seconded by: D. Hupé

Agenda

That the agenda be received with amendments.

Carried.

There were no conflicts of interest declared.

Moved by: S. Reinhardt

Resol. 48/2017

Seconded by: D. Hupé

Closed session

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.

Moved by: R. Hamilton

Resol. 49/2017

Seconded by: D. Hupé

Out of closed session

That the meeting comes out of closed session.

Carried

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Library Build:

Larry Mylrea provided the Board with a construction update.

- Construction is complete
- Building Inspection done
- Letter of completion required
- Display Cabinets – completed next week
- Circulation Desk – completed next week
- Book shelves – June 1st
- Circulation desk additional pieces – June 1st

Moved by: D. Hupé

Seconded by: F. Steel

That the minutes of April 6, 2017
be received.

Carried.

Resol. 50/2017
Minutes of April 6, 2017

Moved by: R. Hamilton

Seconded by: S. Reinhardt

That the Board authorizes the purchase of the interactive sign
to be located outside plaza doors under the library sign.

Resol. 51/2017
Interactive Sign

An amendment to the motion was introduced:

Moved by: L. Cyr

Seconded by: F. Steel

That a more suitable location be found for the sign.
Defeated.

Resol. 52/2017
Amendment to motion

Moved by: S. Reinhardt

Seconded by: L. Cyr

That the Board defers the decision regarding the interactive sign
to the next Board meeting and that a report be brought forward.
Carried.

Resol. 53/2017
Interactive Sign

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Moved by: S. Reinhardt

Seconded by: D. Hupé

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. 54/2017

Closed session

Moved by: R. Hamilton

Seconded by: L. Cyr

That the meeting comes out of closed session.

Carried

Resol. 55/2017

Out of closed session

Date of next regular Board meeting will be June 8, 2017 @ 4:00 p.m.

Moved by: R. Hamilton

That the meeting adjourns at 7:38 p.m.

Carried.

Resol. 56/2017

Adjourn