

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 November 12, 2015 Board Room, White Mountain

Present: Ken Pierce, Jerry Bujold, Faye Steel, Councillor Reinhardt, Councillor Nykyforak, Councillor Cyr, Mr. Rick Hamilton (via phone) and Chief Librarian Pat McGurk

Regrets:

Absent:

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

Moved by: C. Nykyforak
Seconded by: S. Reinhardt
That the agenda be received with amendments.
Carried.

Resol. 72/2015
Agenda

There were no conflicts of interest declared.

Moved by: F. Steel
Seconded by: L. Cyr
That the minutes of October 8, 2015
be received with amendments.
Carried.

Resol. 73/2015
Minutes of Sept. 17, 2015

New Business:

Moved by: C. Nykyforak
Seconded by: S. Reinhardt
That the meeting goes into closed session at 4:10.
Carried

Resol. 74/2015
Closed Session

Moved by: J. Bujold
Seconded by: L. Cyr
That the meeting comes out of closed session at 4:20.

Resol. 75/2015
Out of Closed Session

**Elliot Lake Public Library Board Meeting
Minutes – November 12, 2015
Page 2**

New Business: (cont'd)

- 1) There have been no applicants for the position on the Board. November 17th is the cut off date for applications.
- 2) The Board Chair will send a letter to Ms. Gunther re. her resignation from the Board.
- 3) Connie provided the Board with a review of the visit to the Korah Branch Library.
- 4) If the need arises the Board has decided to meet biweekly.

Moved by: L. Cyr

Resol. 76/2015

Seconded by: F. Steel

Conference

That two spots at conference be reserved for one staff member and one Board member or the project manager.

Carried.

Correspondence:

Moved by: F. Steel

Resol. 77/2015

Seconded by: S. Reinhardt

Librarian's Report and Circulation Stats.

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

Carried.

Moved by: C. Nykyforak

Resol. 78/2015

Seconded by: J. Bujold

Financial Statements

That the financial statements for October be accepted.

Carried.

Ongoing Business:

Moved by: S. Reinhardt

Resol. 79/2015

Seconded by: L. Cyr

That the Board sets up a project manager hiring committee consisting of: C. Nykyforak, R. Hamilton, F. Steel, K. Pierce and A. Leddy (resource).

Carried.

**Elliot Lake Public Library Board Meeting
Minutes – November 12, 2015
Page 3**

Date of next regular Board meeting will be December 10, 2015 @4:00 p.m.