

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 October 13, 2016 Board Room, White Mountain

Present: Ken Pierce, Jeannie Meyer, Denis Hupé, Mr. Rick Hamilton
Councillor Nykyforak, Councillor Reinhardt and Chief Librarian Pat McGurk

Staff: Adam Stewart

Regrets: Councillor Cyr, Faye Steel and Pam Cathrae

The meeting was called to order at 7:02 p.m.

Moved by: S. Reinhardt
Seconded by: D. Hupé
That the agenda be received.
Carried.

Resol. 148/2016
Agenda

There were no conflicts of interest declared.

Moved by: R. Hamilton
Seconded by: J. Meyer
That the minutes of Sept. 8, 2016
be received.
Carried.

Resol. 149/2016
Minutes of Sept. 8, 2016

Moved by: R. Hamilton
Seconded by: J. Meyer
That the minutes of Sept. 13, 2016
be received.
Carried.

Resol. 150/2016
Minutes of Sept. 13, 2016

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Moved by: S. Reinhardt
Seconded by: D. Hupé
That the minutes of Sept. 15, 2016
be received.
Carried.

Resol. 151/2016
Minutes of Sept. 15, 2016

Moved by: S. Reinhardt
Seconded by: D. Hupé
That the minutes of Sept. 26, 2016
be received.
Carried.

Resol. 152/2016
Minutes of Sept. 26, 2016

Moved by: C. Nykyforak
Seconded by: D. Hupé
That the minutes of Oct. 3, 2016
be received.
Carried.

Resol. 153/2016
Minutes of Oct. 3, 2016

New Business:

Moved by: C. Nykyforak
Seconded by: S. Reinhardt
That item 6.1) be placed 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. 154/2016
Item placed in closed session

Moved by: C. Nykyforak
Seconded by: S. Reinhardt
That item 6.2) be placed into closed session as this
deals with advice that is subject to solicitor-client
privilege according to Section 16.1 subsection (4)
of the *Public Libraries Act*.
Carried.

Resol. 155/2016
Item placed in closed session

Moved by: C. Nykyforak
Seconded by: J. Meyer
That the Visa statements for July and August be accepted.
Carried.

Resol. 156/2016
Visa statements

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Moved by: S. Reinhardt

Seconded by: C. Nykyforak

That the library's financial statements for 2015
be accepted.

Carried.

Resol. 157/2016
Financial Statements

Moved by: R. Hamilton

Seconded by: S. Reinhardt

That the financial statements for 2015 be deferred to the
next meeting in order to have the auditor from BDO
attend.

Carried

Resol. 158/2016

Correspondence:

Moved by: R. Hamilton

Seconded by: D. Hupé

That the correspondence be received.

Carried.

Resol. 159/2016
Correspondence

Moved by: D. Hupé

Seconded by: J. Meyer

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

Carried.

Resol. 160/2016
Librarian's Report and Circulation Stats.

Moved by: D. Hupé

Seconded by: J. Meyer

That the financial statements for September
be accepted.

Carried.

Resol. 161/2016
Financial Statements

Moved by: S. Reinhardt

Seconded by: D. Hupé

That item 10. be placed into closed session as this
deals with advice that is subject to solicitor-client
privilege according to Section 16.1 subsection (4)
of the *Public Libraries Act*.

Carried.

Resol. 162/2016
Item placed in closed session

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Moved by: S. Reinhardt
Seconded by: D. Hupé
That the meeting goes into closed session.
Carried

Resol. 163/2016
In closed session

Moved by: R. Hamilton
Seconded by: D. Hupé
That the meeting comes out of closed session.
Carried

Resol. 164/2016
Out of closed session

Date of next regular Board meeting will be November 10, 2016 @ 4:30 p.m.

Moved by: J. Meyer
Seconded by: R. Hamilton
That the meeting adjourns at 9:00 p.m.
Carried.

Resol. 165/2016
Adjourn