

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 25, 2017 Program Room, Public Library

Present: Jeannie Meyer, Faye Steel, Rick Hamilton, France Blais, Kaye McCoustra and Chief Librarian Pat McGurk

Regrets: Susan Kerr

Absent: Councillor Nykyforak and Councillor Cyr

The meeting was called to order at 4:27 p.m.

Moved by: R. Hamilton

Resol. 126/2017

Seconded by: F. Steel

Agenda

That the agenda be received.

Carried.

There were no conflicts of interest declared.

Moved by: R. Hamilton

Resol. 127/2017

Seconded by: F. Steel

Minutes of Sept. 5 and 14, 2017

That the minutes of Sept. 5 and 14, 2017 be accepted.

Carried.

Moved by: F. Steel

Resol. 128/2017

Seconded by: K. McCoustra

Vice-Chair

That Rick Hamilton be nominated to the position of vice-chair.

Carried.

Rick Hamilton has accepted the nomination.

Moved by: F. Steel

Resol. 129/2017

Seconded by: F. Blais

Visa statement

That the Visa statements for August be accepted

Carried.

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Moved by: R. Hamilton

Resol. 130/2017

Seconded by: F. Steel

Build budget

That the Library Board accepts the Library build budget with the removal of the additional costs.

Carried.

The Board has decided to defer the decision regarding new members for the Build Committee and Budget Committee.

Moved by: R. Hamilton

Resol. 131/2017

Seconded by: F. Blais

Facilities Use Policy

That the Facilities Use Policy be deferred to November's Board meeting.

Carried.

Moved by: K. McCoustra

Resol. 132/2017

Seconded by: F. Steel

Budget Committee Chair

That Rick Hamilton be nominated Chair of the Budget Committee.

Carried.

Moved by: R. Hamilton

Resol. 133/2017

Seconded by: France Blais

Librarian's Report and Stats

That the Librarian's report and circulation stats for June, July, August and September be accepted.

Carried.

Moved by: F. Steel

Resol. 134/2017

Seconded by: K. McCoustra

Financial Statement

That the financial statement for July be accepted.

Carried.

Moved by: F. Steel

Resol. 135/2017

Seconded by: R. Hamilton

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.

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Moved by: F. Steel

Seconded by: R. Hamilton

That the meeting comes out of closed session.

Carried.

Resol. 136/2017

Out of closed session

Moved by: F. Steel

Seconded by: F. Blais

That Jeannie Meyer approaches Nicole Ottolino with a request

for a formal notice of release of contract for Larry Mylrea

with payment of outstanding invoice.

Carried.

Resol. 137/2017

Date of next regular Board meeting will be November 9, 2017 @ 4:30 p.m.

Moved by: R. Hamilton

That the meeting adjourns at 6:30 p.m.

Carried.

Resol. 138/2017

Adjourn