

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 September 8, 2016 Board Room, White Mountain

Present: Faye Steel, Pam Cathrae, Jeannie Meyer, Denis Hupe, Councillor Nykyforak (via phone) Councillor Reinhardt, Mr. Rick Hamilton and Chief Librarian Pat McGurk

Regrets: Ken Pierce, Councillor Cyr

Guests: William Elliot

The meeting was called to order at 4:42 p.m.

Moved by: F. Steel

Seconded by: P. Cathrae

That S. Reinhardt be nominated Acting Chair.

Carried

Resol. 111/2016

Acting Chair

Moved by: D. Hupe

Seconded by: F. Steel

That the agenda be received with amendments.

Carried.

Resol. 112/2016

Agenda

There were no conflicts of interest declared.

The Board requested items 1, 2 and 3 be removed from correspondence

Moved by: P. Cathrae

Seconded by: D. Hupe

That the minutes of June 9, 2016

be received.

Carried.

Resol. 113/2016

Minutes of June 9, 2016

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Moved by: F. Steel

Seconded by: D. Hupe

That the minutes of July 26, 28 and Aug. 25, 31, 2016
be received.

Carried.

Resol. 114/2016

Minutes of July 26,28 and Aug. 25, 31, 2016

New Business:

Moved by: F. Steel

Seconded by: D. Hupe

That item library build update be moved to #6 on the agenda.

Resol. 115/2016

Agenda item

Rick Hamilton and Jeannie Meyer joined the meeting at 5:05 p.m.

Moved by: P. Cathrae

Seconded by: D. Hupe

That the meeting goes in closed session in order to discuss
advice that is subject to solicitor-client privilege according
to Section 16.1 subsection (4) of the *Public Libraries Act*.

Carried.

Resol. 116/2016

In closed session

Moved by: R. Hamilton

Seconded by: D. Hupe

That the meeting comes out of closed session.

Carried.

Resol. 117/2016

Out of closed session

Correspondence:

Moved by: F. Steel

Seconded by: D. Hupe

That items 4 – 10 of the correspondence be received.

Carried.

Resol. 118/2016

Correspondence

Moved by: J. Meyer

Seconded by: R. Hamilton

That all further agendas include closed session items and it
be placed at the end of the agenda.

Carried.

Resol. 119/2016

Addition to agenda

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Moved by: P. Cathrae

Seconded by: F. Steel

Stats.

That the Librarian's report and
circulation stats. for June, July and Aug.

be accepted.

Carried.

Resol. 120/2016
Librarian's Report and Circulation

Moved by: J. Meyer

Seconded by: R. Hamilton

That the financial statements for June, July and Aug.

be accepted.

Carried.

Resol. 121/2016
Financial Statements

Date of next regular Board meeting will be October 13, 2016 @ 4:30 p.m.

Moved by: R. Hamilton

Seconded by: J. Meyer

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

Resol. 122/2016
Adjourn