

## **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 special meeting of the Elliot Lake Public Library Board December 18, 2015 Board Room, White Mountain**

**Present:** Mr. Ken Pierce, Mrs. Faye Steel, Councillor Nykyforak, Councillor Cyr ,Councillor Reinhardt (via phone) and Chief Librarian Pat McGurk

**Regrets:** Mr. Rick Hamilton, Mr. Jerry Bujold, Mrs. Pam Cathrae

The meeting was called to order at 1:05 p.m.

**Moved by:** L. Cyr

**Seconded by:** F. Steel

That the agenda be received.

Carried.

Resol. 93/2015

Agenda

There were no conflicts of interest declared.

### **New Business:**

**Moved by:** C. Nykyforak

**Seconded by:** F. Steel

That the Board accepts the design K-07 with some agreed upon modifications which will be forwarded to the architects.

Carried.

Resol. 94/2015

Library design

**Moved by:** C. Nykyforak

**Seconded by:** L. Cyr

That the Board approves the quote provided by Brook McIlroy to finalize the design plan to an upset of \$5,000.00 which will be paid as we proceed.

Carried.

Resol. 95/2015

Architect's fees

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Date of next regular Board meeting will be January 14, 2016 @4:00 p.m.

**Moved by:** L. Cyr  
That the meeting adjourns at 2:00 p.m.

Resol. 96/2015  
Adjourn