

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 19, 2016 Board Room, White Mountain

Present: Ken Pierce, Faye Steel, Councillor Nykyforak, Councillor Reinhardt, Jeannie Meyer, Rick Hamilton, Denis Hupé and Pat McGurk

Regrets: Councillor Cyr and Pam Cathrae

The meeting was called to order at 12:00 p.m.

Moved by: J. Meyer

Seconded by: D. Hupé

That the agenda be received.

Carried.

Resol. 201/2016

Agenda

There were no declarations of conflict of interest.

New Business:

Library Build Update

Larry Mylrea explained additional costs for Topline which include:

- 1) Backer Boards
- 2) Additional electrical outlets for fridges, TVs and security system
- 3) Drinking fountain
- 4) Tech office window

There will also be a credit from Topline for drywall reduction and flooring materials and installation. We will be paying Lobek directly for flooring.

Furniture from Nansen Group will be shipped January 3, 2017. Furniture will be stored at the Collins Hall. Carl and Franz from Nansen Group will be here Jan. 16-18 to ensure furniture is as ordered and in good condition.

**Elliot Lake Public Library Board Special Meeting
Minutes – December 19, 2016
Page 2**

Moved by: S. Reinhardt

Seconded by: D. Hupé

That the Board accepts the report from the Library Build Committee.

Carried.

Date of next meeting January 12, 2017 @ 4:30 p.m.

Resol. 202/2016
Build Committee Report

Moved by: D. Hupé

That the meeting adjourns at 12:50 p.m.

Resol. 203/2016
Adjourn