

## **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 July 13, 2016 Board Room, White Mountain**

**Present:** Faye Steel, Councillor Reinhardt, Councillor Nykyforak, Pam Cathrae, Councillor Cyr, Mr. Rick Hamilton, Adam Stewart and Pat McGurk

**Regrets:** Ken Pierce

**Guests:** William Elliott

The meeting was called to order at 4:10 p.m.

**Moved by:** L. Cyr

**Seconded by:** S. Reinhardt

That the agenda be received.

Carried.

Resol. 65/2016

Agenda

There were no conflicts of interest declared.

### **New Business:**

#### City of Elliot Lake new build budget

Connie Nykyforak provided the Board with the breakdown of the budget for the new build as follows:

\$ 500,000.00 for the build out

\$ 500,000.00 for furnishings and equipment

\$ 300,000.00 contingency fund

**Total - \$ 1,300,000.00**

The Board currently has \$ 1,370,000.00 in reserve funds.

#### OMAFRA Funding

The Board has requested that the OMAFRA funding deadline be extended to December 2016.

**Elliot Lake Public Library Board Meeting  
Minutes – July 13, 2016  
Page 2**

**Moved by:** S. Reinhardt

**Seconded by:** L. Cyr

That Council approves a 2016 capital project outside of the budget process to permit the Elliot Lake Public Library Board to spend to an upset limit of \$ 1,300,000.00 in order to facilitate the new library build and relocation to the Pearson Plaza.

And that all related expenditures already incurred be covered by this resolution.

And that the Elliot Lake Public Library Board will follow the City of Elliot Lake Procurement Policy.

Carried.

Resol. 66/2016  
Library Build Budget

Date of next meeting July 27, 2016 @ 4:00 p.m.

**Moved by:** S. Reinhardt

**Seconded by:** L. Cyr

That the meeting adjourns at 5:00 p.m.

Resol. 67/2016  
Adjourn