

## **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 May 18, 2016 Board Room, White Mountain**

**Present:** Ken Pierce, Faye Steel, Councillor Reinhardt, Councillor Nykyforak, Pam Cathrae, Councillor Cyr , Mr. Rick Hamilton.

**Regrets:** Pat McGurk

The meeting was called to order at 12:15 p.m. Pam Cathrae has agreed to take the minutes.

**Moved by:** R. Hamilton  
**Seconded by:** L. Cyr  
That the agenda be received.  
Carried.

Resol. 44/2016  
Agenda

There were no conflicts of interest declared.

### **Hiring Process Report:**

**Moved by:** C. Nykyforak  
**Seconded by:** R. Hamilton  
That the meeting goes in camera at 12:15 p.m.  
Carried.

Resol. 45/2016  
In camera

**Moved by:** R. Hamilton  
**Seconded by:** S.. Reinhardt  
That the meeting comes out of camera at 12:45 p.m.  
Carried.

Resol. 46/2016  
Out of camera

**Moved by:** C. Nykyforak  
**Seconded by:** F. Steel  
That we hire Adam Stewart as Librarian for a 6 month contract starting on June 1, 2016, subject to a reference and security check.  
Carried.

Resol. 47/2016  
Hiring of Librarian

**Elliot Lake Public Library Board Meeting**

**Minutes – May 18, 2016**

**Page 2**

**Plaza Update Conference Call:**

A telephone conference call was held with the developer and the New Library Build Subcommittee. At this time the developer is continuing to work on providing a construction budget to the committee. This should be available within the next week.

The pouring of the floor is eminent and should occur over the next week pending no unforeseen circumstances.

**Moved by:** R. Hamilton

**Seconded by:** L. Cyr

That the meeting adjourns at 1:00 p.m.

Resol. 48/2016

Adjourn