

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 October 25, 2016 Board Room, White Mountain

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

Staff: Adam Stewart

Regrets: Ken Pierce, Coucillor Cyr and Pam Cathrae

Moved by: R. Hamilton

Resol. 166/2016

Seconded by: F. Steel

Acting Chair

That C. Nykyforak be nominated Acting Chair.

Carried

The meeting was called to order at 12:06 p.m.

Moved by: R. Hamilton

Resol. 167/2016

Seconded by: F. Steel

Agenda

That the agenda be received.

Carried

There were no conflicts of interest declared.

The Board reviewed the job description and ad for the assistant librarian position.

These will be posted on the following websites:

Western University Job Board

University of Toronto Job Board

Job Bank

Employment Solutions

Library Partnership Job Board

I Need a Library Job

There will also be an ad placed in The Standard, Sudbury Star and Sault Star.

Elliot Lake Public Library Board Special Meeting

Minutes – October 25, 2016

Page 2

Moved by: D. Hupé

Seconded by: J. Meyer

That the Board accepts the ad and job description for the assistant librarian position.

Carried

Resol. 168/2016
Assistant librarian ad

Moved by: F. Steel

Seconded by: D. Hupé

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. 169/2016
Closed Session

Moved by: S. Reinhardt

Seconded by: F. Steel

That the meeting comes out of closed session.

Carried.

Resol. 170/2016
Out of closed session

Moved by: S. Reinhardt

Seconded by: D. Hupé

Be it resolved that the board approves the Lease Amending Agreement between 1863150 Ontario Limited and the Elliot Lake Public Library Board received from Wishart Law Firm on October 25, 2016.

Carried.

Resol. 171/2016
Lease Amending Agreement

Moved by: R. Hamilton

Seconded by: S. Reinhardt

That the Board authorizes the Chief Librarian to purchase a cell phone.

Carried.

Resol. 172/2016
Cell phone

Date of next regular Board meeting will be November 10, 2016 @ 4:30 p.m.

Moved by: S. Reinhardt

Seconded by: D. Hupé

That the meeting adjourns at 12:40 p.m.

Resol. 173/2016
Adjourn