

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 September 13, 2016 Board Room, White Mountain

Present: Ken Pierce, Pam Cathrae, Mr. Rick Hamilton, Faye Steel, Councillor Reinhardt, Jeannie Meyer, Denis Hupé, Adam Stewart and Pat McGurk

Regrets: Councillor Cyr and Councillor Nykyforak

The meeting was called to order at 4:27 p.m.

Moved by: P. Cathrae

Seconded by: F. Steel

That the agenda with amendments be received.

Carried.

Resol. 123/2016

Agenda

There were no declarations of conflict of interest.

Moved by: R. Hamilton

Seconded by: P. Cathrae

That new business items 1, 2, 3 and 4

be placed into closed session.

Carried.

Resol. 124/2016

Agenda item

Moved by: P. Cathrae

Seconded by: R. Hamilton

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. 125/2016

Closed Session

Moved by: R. Hamilton

Seconded by: P. Cathrae

That the meeting comes out of closed session.

Carried.

Resol. 126/2016

Out of closed session

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Moved by: R. Hamilton

Seconded by: P. Cathrae

That the board directs staff and the Board Chair to contact the board's lawyer to review board business.

Carried.

Resol. 127/2016
Board's lawyer

Moved by: R. Hamilton

Seconded by: P. Cathrae

That the Board rescinds motion 66/2016.

Carried.

Resol. 128/2016

Moved by: R. Hamilton

Seconded by: S. Reinhardt

That the board approves the purchase and installation of IT equipment for the new library facility at a cost not to exceed \$ 55,000.00

Carried.

Resol. 129/2016
IT equipment

Date of next meeting October 13, 2016 @ 4:30 p.m.

Moved by: S. Reinhardt

That the meeting adjourns at 5:55 p.m.

Resol. 130/2016
Adjourn