

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 meeting of the Elliot Lake Public Library Board October 8, 2015 Media Room, White Mountain

Present: Jerry Bujold, Faye Steel, Councillor Reinhardt, Mr. Rick Hamilton, Councillor Nykyforak and Chief Librarian Pat McGurk

Regrets: Ken Pierce

Absent: Councillor Cyr

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

Moved by: F. Steel

Resol. 63/2015

Seconded by: R. Hamilton

Agenda

That the agenda be received with amendments.
Carried.

There were no conflicts of interest declared.

Moved by: S. Reinhardt

Resol. 64/2015

Seconded by: R. Hamilton

Minutes of Sept. 17, 2015

That the minutes of September 17, 2015
be received with amendments.
Carried.

Business Arising:

Library Design – The Librarian will let the architects know that the location of the plumbing is fine. There will also be a reminder to the architects that everything must be up to 2025 accessibility standards.

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Correspondence:

Moved by: R. Hamilton

Seconded by: C. Nykyforak

That the meeting goes into closed session at 4:30 p.m.

Carried

Resol. 65/2015

Closed Session

Moved by: R. Hamilton

Seconded by: F. Steel

That the meeting comes out of closed session at 4:40 p.m.

Carried.

Resol. 66/2015

Out of closed session

Moved by: S. Reinhardt

Seconded by: J. Bujold

That the Library Board accepts the resignation of Ms. Alexandra Gunther and we request the City Clerk to advertise for a new Library Board member.

Carried.

Resol. 67/2015

Correspondence

Moved by: R. Hamilton

Seconded by: S. Reinhardt

That the Librarian's report and circulation stats. for September be accepted.

Carried.

Resol. 68/2015

Librarian's Report and Circulation Stats.

Moved by: S. Reinhardt

Seconded by: R. Hamilton

That the financial statements for September be accepted.

Carried.

Resol. 69/2015

Financial Statements

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New Business:

Moved by: R. Hamilton

Seconded by: F. Steel

That a budget subcommittee be set up consisting of:

S. Reinhardt (Chair)

C. Nykyforak

J. Bujold

Carried.

Resol. 70/2015

In Camera

Date of next regular Board meeting will be November 12, 2015 @4:00 p.m.

Moved by: S. Reinhardt

That the meeting adjourns at 5:15 p.m.

Resol. 71/2015

Adjourn