

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

March 15, 2017

Board Room, White Mountain

Present: Denis Hupé, Jeannie Meyer, Councillor Reinhardt, Rick Hamilton, Councillor Nykyforak, Assistant Librarian Chelsie Abraham and Chief Librarian Pat McGurk

Regrets: Ken Pierce, Pam Cathrae, Faye Steel and Councillor Cyr

Moved by: C. Nykyforak

Seconded by: D. Hupé

That Jeannie Meyer is nominated to serve as Acting Chair.

Carried

Resol. 25/2017

Acting Chair

The meeting was called to order at 12:01 p.m.

Moved by: R. Hamilton

Seconded by: S. Reinhardt

That the agenda be received.

Carried.

Resol. 26/2017

Agenda

There were no conflicts of interest declared.

Moved by: C. Nykyforak

Seconded by: S. Reinhardt

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. 27/2017

Closed Session

Moved by: S. Reinhardt

Seconded by: R. Hamilton

That the meeting comes out of closed session.

Carried.

Resol. 28/2017

Out of closed session

Special Library Board Meeting
March 15, 2017
Page 2

Moved by: C. Nykyforak

Seconded by: D. Hupé

That the Board approves the lease amending agreement to reflect the following:

- 1) lease commencement date for the new library April 15, 2017
- 2) the amount owing by McCowan and Associates of \$ 265,000.00 will be offset with our monthly lease payment until our debt is fully recovered and that the debt be registered on title and there is no interest payable by either parties.

Carried.

Date of next regular Board meeting will be April 6, 2017 @ 4:00 p.m.

Moved by: : D. Hupé

That the meeting adjourns at 12:30 p.m.

Carried.

Resol. 29/2017
Lease Amending Agreement

Resol. 30/2017
Adjourn