

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 2, 2017 Board Room, White Mountain

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

Regrets: Ken Pierce, Pam Cathrae and Councillor Cyr

Guests: Larry Mylrea

Moved by: C. Nykyforak

Resol. 19/2017

Seconded by: D. Hupé

Acting Chair

That Rick Hamilton is nominated to serve as Acting Chair.

Carried

The meeting was called to order at 4:30 p.m.

There were no conflicts of interest declared.

Moved by: F. Steel

Resol. 20/2016

Seconded by: J. Meyer

Agenda

That the agenda be received.

Carried.

The Chief Librarian introduced the new Librarian Assistant – Chelsie Abraham to the board.

Library Build Update:

Larry Mylrea provided the board with a construction update.

- Fireplace is completed
- Construction will be completed by March 3rd.
- Carpet and flooring is completed.
- Radon testing will run March 3rd – March 7th.
- Building inspection will be done March 6th.

Moved by: D. Hupé

Resol. 21/2017

Seconded by: S. Reinhardt

Tribute Wall

That the Board defers the decision regarding the tribute wall to

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the next Board meeting.
Carried.

Moved by: S. Reinhardt

Seconded by: F. Steel

That the Board approves the purchase of the display cabinets and program room cupboards with an upset limit of \$ 25,000.00.

Carried.

Resol. 22/2017

Display Cabinets

Moved by: C. Nykyforak

Seconded by: J. Meyer

That the Board approves a rate of interest of 5% per annum in the event of the tenant allowance being in default and that the \$ 15,000.00 in architect fees be added on to the \$ 250,000.00 tenant allowance.

Carried.

Resol. 23/2017

Lease Amending Agreement

Date of next regular Board meeting will be March 9, 2017 @ 4:00 p.m.

Moved by: : D. Hupé

That the meeting adjourns at 5:30 p.m.

Carried.

Resol. 24/2017

Adjourn