

## 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 22, 2017 Board Room, White Mountain

**Present:** Ken Pierce, Denis Hupé, Councillor Reinhardt, Rick Hamilton, Councillor Nykyforak, Assistant Librarian Chelsie Abraham and Chief Librarian Pat McGurk

**Regrets:** Jeannie Meyer, Pam Cathrae, Faye Steel and Councillor Cyr

**Guests:** Tim Harmer via phone

The meeting was called to order at 12:45 p.m.

**Moved by:** R. Hamilton  
**Seconded by:** Denis Hupé  
That the agenda be received.  
Carried.

Resol. 31/2017  
Agenda

There were no conflicts of interest declared.

**Moved by:** R. Hamilton  
**Seconded by:** Denis 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. 32/2017  
Closed Session

**Moved by:** S. Reinhardt  
**Seconded by:** Denis Hupé  
That the meeting comes out of closed session.  
Carried.

Resol. 33/2017  
Out of closed session

**Moved by:** C. Nykyforak  
**Seconded by:** R. Hamilton  
That the Library Board accepts with regret the resignation of Pam Cathrae and we request the City Clerk to advertise for a new Library Board member.  
Carried.

Resol. 34/2017  
Correspondence

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

**Moved by: : D. Hupé**  
That the meeting adjourns at 12:50 p.m.  
Carried.

Resol. 35/2017  
Adjourn