

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 regular meeting of the Elliot Lake Public Library Board December 10, 2009 Committee Room, City Hall

Present: Ms. Katherine Croxson, , Mr. Reg Elsdon , Councillor Souliere,
Councillor Reinhardt, Councillor Collett, Ms. Isobel Pegg, Ms. Kristin Landriault,
Ms. Alexandra Gunther and Interim Librarian Pat McGurk

Excused: Ms. Dorothy Tapp and Ms. Cathy McTaggart

The meeting was called to order at 5:05 p.m.

Moved by: Councillor Collett

Resol. 131/2009

Seconded: Ms. Pegg

Agenda

That the agenda be received with amendments.
Carried.

There were no conflicts of interest declared.

Moved by: Ms. Gunther

Resol. 132/2009

Seconded: Mr. Elsdon

Minutes of November 4, 2009

That the minutes of November 4, 2009 be received.
Carried.

Moved by: Mr. Elsdon

Resol. 133/2009

Seconded by: Councillor Souliere

Minutes of November 12, 2009

That the minutes of November 12, 2009 be received.
Carried.

Business Arising:

Ms. Pegg informed the Board that she has purchased three John Galbraith books; The Good Society, Economics of Innocent Fraud and The Essential Galbraith. These will be given to Mr. Cavanagh in appreciation of his work on behalf of the Board.

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Business Arising cont't.:

Ms. Croxson informed the Board that a letter was sent to Mr. Bauthus to thank him for his offer of the city's services to help with the recruitment and hiring of a new Chief Librarian but that the Board will take care of this matter.

Correspondence:

Ms. Croxson informed the Board that she has spoken with the Interim Librarian regarding the renewal of the janitorial contract and the subsequent price increase, it was decided the contract will be renewed for two years.

The Board has decided not to take any of the training sessions offered by Dr. Ken Haycock in regards to Board governance but instead will inquire whether there is training done through OLSN.

Moved by: Councillor Souliere

Resol. 134/2009

Seconded by: Ms. Pegg

Knowledge Ontario

That the Board i) values the programs delivered by Knowledge Ontario, ii) supports Knowledge Ontario's request for sustainable funding from the provincial government, iii) and will send a letter to the Ministry of Culture emphasizing these points.
Carried.

Moved by: Ms. Landriault

Resol. 135/2009

Seconded: Ms. Gunther

Librarian's Report & Circulation Statistics

That the Librarian's report and circulation statistics for the month of November be received as presented.
Carried.

Moved by: Mr. Elsdon

Resol. 136/2009

Seconded: Ms. Landriault

Financial Statement for November 2009

That the financial statement for November 2009 be received as presented.
Carried.

New Business:

The Interim Librarian informed the Board that she has hired a new part-time student – Shawna Naklicki to replace Sheri Leeson.

Mr. Elsdon informed the Board that the Hiring Committee has met and they are working on an ad for the position of Chief Librarian which will be posted soon.

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Moved by: Ms. Pegg
Seconded: Mr. Elsdon
That the meeting adjourn at 6:15 p.m. Carried.

Resol.137/2009
Adjourn