

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 8, 2011 Committee Room, City Hall

Present: Mr. Edo Ten Broek, Mr.Ed.Vandenberghe, Ms. Kristin Landriault, Mr. Ken Pierce, Councillor Patrie, Councillor Farquhar ,Mr. Mark Hutchinson and Chief Librarian Pat McGurk

The meeting was called to order at 4:35 p.m.

Moved by: Mr.Pierce

Resol. 78/2011

Seconded: Councillor Patrie

Agenda

That the agenda be received.

Carried.

There were no conflicts of interest declared.

Moved by: Councillor Patrie

Resol. 79/2011

Seconded: Councillor Farquhar

Minutes of November 10, 2011

That the minutes of November 10, 2011 be received.

Carried.

Business Arising:

The Board has decided to present the library relocation proposal at the next Economic Development Committee meeting in January. This presentation is being done to get an idea of what funding is available.

Moved by: Mr. Vandenberghe

Resol. 80/2011

Seconded by: Mr. Ten Broek

Thank-you to Volunteers

That the Librarian purchase Gift Certificates for volunteers

Carried.

**Elliot Lake Public Library Board Meeting
Minutes – December 8, 2011
Page 2**

Correspondence:

Moved by: Mr. Pierce

Resol. 81/2011

Seconded by: Mr. Vandenberghe

Membership payment

That the Board authorizes payment to FOPL for 2011 membership.

Carried

Moved by: Mr. Ten Broek

Resol. 82/2011

Seconded by: Ms. Landriault

Librarian's report and circulation statistics

That the Librarian's report and circulation statistics for the month of November 2011 be received as presented.

Carried

Moved by: Mr. Pierce

Resol. 83/2011

Seconded by: Ms. Landriault

Financial Statements

That the financial statement for November 2011 be received as presented.

Carried.

Other Business:

New Business:

Marketing:

Update from Trustees:

Date of next regular Board meeting January 12, 2012 @ 4:30.

Moved by: Mr. Vandenberghe

Resol. 84/2011

Seconded by: Mr. Ten Broek

That the meeting adjourns at 6:40 p.m.

Adjourn