

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 April 14, 2011 Council Chambers, City Hall

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

Regrets: Mr. Ed Vandenberghe, Mr. Mark Hutchinson

Absent: Councillor Patrie

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

Moved by: Mr. Pierce

Resol. 27/2011

Seconded: Ms. Landriault

Agenda

That the agenda be received with amendments.
Carried.

There were no conflicts of interest declared.

Moved by: Ms. Landriault

Resol. 28/2011

Seconded: Mr. Pierce

Minutes of March 9, 2011

That the minutes of March 9, 2011 be received
with amendments. Carried.

Business Arising:

There was no business arising.

Correspondence:

Moved by: Councillor Farquhar

Resol. 29/2011

Seconded by: Ms. Landriaultq

Correspondence

That items 1 and 2 from the correspondence be received as presented.
Carried

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Moved by: Councillor Farquhar

Resol. 30/2011

Seconded by: Ms. Landriault

Auditor's report and Financial statements

That the auditor's report to the Board and financial statements be received as presented.

Carried

Moved by: Mr. Pierce

Resol. 31/2011

Seconded by: Councillor Farquhar

Thank-you letter

That a thank-you letter be sent to Mr. and Mrs. Gauthier in appreciation for all their volunteer work.

Moved by: Mr. Pierce

Resol. 32/2011

Seconded by: Ms. Landriault

Librarian's report and circulation statistics

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

Carried

Other Business:

New Business:

Moved by: Councillor Farquhar

Resol. 33/2011

Seconded by: Ms. Landriault

Library closed May 9th

That the Library will be closed May 9th in order to conduct training for staff on Jasi (new circulation system).

Carried

Moved by: Mr. Pierce

Resol. 34/2011

Seconded by: Councillor Farquhar

Replacement cost for patron cards

That the cost for replacing patron cards be raised to \$5.00.

Carried

By-Laws and Policies:

Moved by: Councillor Farquhar

Resol. 35/2011

Seconded by: Mr. Pierce

Reference and Information Service Policy

That the review of the Reference and Information Service Policy be deferred until the next meeting and that the Librarian provides the Board with examples of this policy from other libraries.

Carried

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Date of next regular Board meeting May 12, 2011 @ 4:30.

Moved by: Mr. Pierce
That the meeting adjourns at 5:45 p.m.

Resol. 36/2011
Adjourn