

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 9, 2010 Council Chambers, City Hall

Present: Mr. Reg Elsdon , Mr. Mark Hutchinson, Mr. Claus Ott,
Ms. Kristin Landriault and Librarian Pat McGurk

The meeting was called to order at 4:40 p.m.

Moved by: Mr. Elsdon

Seconded: Mr. Ott

That the agenda be received with amendments.

Carried.

Resol. 93/2010

Agenda

There were no conflicts of interest declared.

Moved by: Mr. Ott

Seconded: Ms. Landriault

That the minutes of November 18, 2010 be received.

Carried.

Resol. 94/2010

Minutes of November 18, 2010

Business Arising:

Correspondence:

Moved by: Ms. Landriault

Seconded by: Mr. Ott

That the correspondence be received as presented.

Carried

Resol. 95/2010

Correspondence

Moved by: Ms. Landriault

Seconded by: Mr. Ott

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

Carried

Resol. 96/2010

Librarian's report and circulation statistics

Elliot Lake Public Library Board Meeting

Minutes – December 9, 2010

Page 2

Moved by: Ms. Landriault

Resol. 97/2010

Seconded by: Mr. Ott

Financial statements for November 2010

That the financial statements for November 2010 be received as presented.

Carried.

Other Business:

Moved by: Mr. Ott

Resol. 98/2010

Seconded by: Mr. Elsdon

Holiday Hours

That the Library be closed December 24th (Christmas Day alternative), December 25th, 27th (Boxing Day alternative), 31st (New Year's Day alternative) and January 1st.

The Librarian informed the Board that Mona Clark has resigned and Lorraine Lance has been hired to replace her.

New Business:

Date of next regular Board meeting January 13, 2011 @ 4:00.

Moved by: Ms. Landriault

Resol. 99/2010

Seconded by: Mr. Elsdon

Adjourn

That the meeting adjourns at 5:15 p.m.

Library Board Chair

Secretary