

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 February 10, 2011 Council Chambers, City Hall

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

Regrets: Mr. Mark Hutchinson, Councillor Farquhar

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

Moved by: Mr. Vandenberghe

Resol. 7/2011

Seconded: Mr. Pierce

Agenda

That the agenda be received.

Carried.

There were no conflicts of interest declared.

Moved by: Mr. Pierce

Resol. 8/2011

Seconded: Ms. Landriault

Minutes of January 13, 2011

That the minutes of January 13, 2011 be received.

Carried.

Business Arising:

Correspondence:

Moved by: Councillor Patrie

Resol. 9/2011

Seconded by: Mr. Vandenberghe

Correspondence

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

Carried

Moved by: Councillor Patrie

Resol. 10/2011

Seconded by: Ms. Landriault

Correspondence

That Mr. Hutchinson and the Librarian be appointed to act as proxy re. item 3.

Carried

Elliot Lake Public Library Board Meeting

Minutes – February 10, 2011

Page 2

Moved by: Councillor Patrie

Resol. 11/2011

Seconded by: Ms. Landriault

Correspondence

That item 4 from the correspondence be received as presented.

Carried

Moved by: Mr. Vadenberghe

Resol. 12/2011

Seconded by: Mr. Pierce

Librarian's report and circulation statistics

That the Librarian's report and circulation statistics

for the month of January 2011 be received

as presented.

Carried

Moved by: Mr. Pierce

Resol. 13/2011

Seconded by: Ms. Landriault

Financial statements for January 2011

That the financial statements for January 2011 be received

with direction to staff re change to format.

Carried.

The Librarian was directed to present 2011 proposed budget with a column for 2010 actual.

Other Business:

New Business:

Moved by: Mr. Vadenberghe

Resol. 14/2011

Seconded by: Ms. Landriault

Accreditation

That the status of Library's accreditation be deferred to the next Board meeting.

Carried

Moved by: Councillor Patrie

Resol. 15/2011

Seconded by: Mr. Vadenberghe

New business items

That new business items 2 and 3 be deferred to the next

2 and 3

Board meeting.

Carried

Councillor Patrie excused himself at 5:50 p.m.

The Librarian informed the Board that staff evaluations have been done.

The Librarian gave a brief explanation on what criteria is used when purchasing or withdrawing material.

The Librarian was asked to prepare a list of Library policies which have not been reviewed in three or more years and submit it at the next meeting.

Elliot Lake Public Library Board Meeting
Minutes – February 10, 2011
Page 3

Date of next regular Board meeting March 9, 2011 @ 4:30.

Moved by: Mr. Pierce
That the meeting adjourns at 6:10 p.m.

Resol.16/2011
Adjourn