

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 January 13, 2011 Committee Room, City Hall

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

The Librarian called the meeting to order at 4:35 p.m.
She welcomed the new Board members and had everyone introduce themselves.

Moved by: Councillor Patrie
Seconded: Mr. Vandenberg
That the agenda be received.
Carried.

Resol. 1/2011
Agenda

There were no conflicts of interest declared.

The Librarian called for nominations for the position of
Board Chair.
Mr. Ten Broek nominated Mr. Hutchinson who agreed to
let his name stand for the position.

Election of Chair

Moved by: Mr. Ten Broek
Seconded by: Mr. Pierce
That the nominations be closed. Carried.

Mr. Pierce nominated Mr. Ten Broek for the position
of Vice-Chair who agreed to let his name stand for
the position.

Election of Vice-Chair

Moved by: Mr. Pierce
Seconded by: Mr. Vandenberghe
That the nominations be closed. Carried.

Moved by: Mr. Pierce
Seconded: Ms. Landriault
That the minutes of December 9, 2010 be received.
Carried.

Resol. 2/2011
Minutes of December 9, 2010

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Business Arising:

Correspondence:

Moved by: Mr. Vandenberghe

Resol. 3/2011

Seconded by: Ms. Landriault

Correspondence

That the correspondence be received as presented.

Carried.

Councillor Patrie and Councillor Farquhar excused themselves at 4:55 p.m.

Moved by: Mr. Pierce

Resol. 4/2011

Seconded by: Mr. Vandenberghe

Librarian's report and circ.stats for December 2010

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

Carried.

Moved by: Ms. Landriault

Resol. 5/2011

Seconded by: Mr. Vandenberghe

Financial statements for December 2010

That the financial statement for December 2010 be received as presented. Carried.

Other Business:

Marketing:

The Librarian informed the Board that the Library will be having a book sale February 3rd and 4th. Mr. Ten Broek, Mr. Pierce and Mr. Vandenberghe have all volunteered to help out with the sale. Mr. Hutchinson has requested the Librarian send him copies of the poster for the sale which he will post at Retirement Living apartment buildings.

Date of next meeting February 10, 2011 @ 4:30 p.m.

Moved by: Mr. Vandenberghe

Resol. 6/2011

Seconded by: Mr. Pierce

Adjourn

That the meeting be adjourned at 5:55 p.m.