

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 March 9, 2011 Council Chambers, City Hall

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

Guests: Mr. Bob Sjonnesen

The meeting was called to order at 4:36 p.m.

Moved by: Mr. Pierce

Resol. 17/2011

Seconded: Mr. Ten Broek

Agenda

That the agenda be received.

Carried.

There were no conflicts of interest declared.

Moved by: Mr. Pierce

Resol. 18/2011

Seconded: Ms. Landriault

Minutes of February 10, 2011

That the minutes of February 10, 2011 be received with amendments. Carried.

Business Arising:

Moved by: Councillor Farquhar

Resol. 19/2011

Seconded by: Mr. Pierce

One year performance review

That Mr. Hutchinson, Ms. Landriault and Mr. Vandenburghe will evaluate the Chief Librarian for her one year performance review. Carried.

Moved by: Councillor Patrie

Resol. 20/2011

Seconded by: Mr. Ten Broek

Request from By-law and Planning Committee

That the Board defers the request from the By-law and Planning Committee re. Provision of agenda packages and minutes at the library for public use until the next Library Board meeting. Carried

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Correspondence:

Moved by: Councillor Patrie
Seconded by: Councillor Farquhar
That items 1 and 2 from the correspondence be received as presented.
Carried

Resol. 21/2011
Correspondence

Moved by: Councillor Patrie
Seconded by: Mr. Pierce
That the fire safety inspection report be received as presented.
Carried

Resol. 22/2011
Correspondence

Moved by: Mr. Pierce
Seconded by: Mr. Vandenberghe
That the Librarian's report and circulation statistics
for the month of February 2011 be received
as presented.
Carried

Resol. 23/2011
Librarian's report and circulation statistics

Councillor Patrie excused himself from the meeting at 5:30 p.m.

Other Business:

New Business:

Moved by: Ms. Landriault
Seconded by: Councillor Farquhar
That the Library will not continue with the process
of applying for accreditation for the following reasons:
1) Insufficient staff
2) Only 35 libraries in Ontario are accredited
3) No clear definition if there is access to more funding
Carried

Resol. 24/2011
Accreditation

Moved by: Mr. Vandenburg
Seconded by: Mr. Ten Broek
That new business items 2 and 3 be accepted as presented.
Carried

Resol. 25/2011
New business items
2 and 3

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By-Laws and Policies:

The Board will begin reviewing Library policies at the next Board meeting.

Date of next regular Board meeting April 14, 2011 @ 4:30.

Moved by: Mr. Pierce
That the meeting adjourns at 6:00 p.m.

Resol. 26/2011
Adjourn