

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 November 18, 2010 Council Chambers, City Hall

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

Guest: Mr. Edo Ten Broek

The meeting was called to order at 4:00 p.m.

Moved by: Mr. Ott

Resol. 85/2010

Seconded: Mr. Elsdon

Agenda

That the agenda be received.

Carried.

There were no conflicts of interest declared.

Moved by: Mr. Ott

Resol. 86/2010

Seconded: Councillor Souliere

Minutes of Oct. 14, 2010

That the minutes of October 14, 2010 be received.

Carried.

Business Arising:

The Librarian will invite Ms. Halcrow to the next Board meeting to discuss the 2009 financial statements and reserve fund.

Correspondence:

Moved by: Councillor Morissette

Resol. 87/2010

Seconded by: Mr. Ott

Correspondence

That the correspondence be received as presented.

Carried

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Moved by: Councillor Souliere

Resol. 88/2010

Seconded by: Ms. Landriault

Librarian's report and circulation statistics

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

Carried

Councillor Morissette has been working on a compilation of the circulation stats from January 2005 – Sept. 2010 and she gave the Board a brief presentation of how these can be used to better understand fluctuations in the numbers from month to month and year to year. She concluded by saying the library is being run exactly as it should be and staff are doing an excellent job.

Moved by: Councillor Morissette

Resol. 89/2010

Seconded by: Councillor Souliere

Honorarium for Mr. Lee

That the Librarian gives Mr. Keven Lee an honorarium to thank him for all of his hard work getting the accessibility computer up and running.

Carried

Moved by: Mr. Ott

Resol. 90/2010

Seconded by: Ms. Landriault

Financial statements for October 2010

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

Carried.

Other Business:

Councillor Morissette and Councillor Souliere will no longer be members of the Board effective December 6, 2010. This is when their term on Council is finished.

New Business:

The Librarian informed the Board there will be a children's Christmas party Thursday December 16th for children 8-11 yrs. and Saturday December 18th for children 4-7yrs. There will be a story, craft and treats.

By-Laws & Policies:

Moved by: Councillor Souliere

Resol. 91/2010

Seconded by: Councillor Morissette

By-Law 2001-6

That By-Law 2001-6 Order of proceedings be changed to As the Elliot Lake Public Library Board is composed of a minimum of five members to a maximum of seven members,

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one more than half of the total number of members shall constitute a majority of the members of the Board.

Carried.

Date of next regular Board meeting December 9, 2010 @ 4:30.

Moved by: Mr. Ott

Seconded by: Mr. Elsdon

That the meeting adjourns at 5:23 p.m.

Resol. 92/2010

Adjourn