

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 special meeting of the Elliot Lake Public Library Board June 30, 2010 Committee Room, City Hall

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

Regrets: Councillor Morissette and Ms. Alexandra Gunther

Absent: Councillor Collett, Ms. Dorothy Tapp and Coucillor Reinhardt

The meeting was called to order at 4:04 p.m.

Moved by: Mr. Ott

Resol. 59/2010

Seconded: Mr. Elsdon

Agenda

That the agenda be received.

Carried.

There were no conflicts of interest declared.

Moved by: Councillor Souliere

Resol. 60/2010

Seconded: Mr. Ott

In camera

That the meeting goes in camera at 4:10 p.m.

Carried.

Moved by: Councillor Souliere

Resol. 61/2010

Seconded by: Mr. Ott

Out of camera

That the meeting goes out of camera at 4:25 p.m.

Carried

Moved by: Councillor Souliere

Resol. 62/2010

Seconded by: Mr. Ott

Appointment of Chief Librarian

That the existing Interim Chief Librarian be appointed to the position of Chief Librarian and be moved to Level 1 on the pay grid and the pay shall be retroactive to April 1, 2010. Any further movement within the grid will be subject to an annual review.

Carried

**Elliot Lake Public Library Special Board Meeting
Minutes – June 30, 2010
Page 2**

At the request of Councillor Souliere, the following roll call vote was recorded.

In favour

Mr. Hutchinson
Mr. Ott
Councillor Souliere
Mr. Elsdon
Ms. Landriault

Carried

Moved by: Councillor Morissette
Seconded by: Mr. Elsdon
That the meeting adjourns at 4:35 p.m.

Resol. 63/2010
Adjourn