

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 April 8, 2010 Committee Room, City Hall

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

Absent: Ms. Dorothy Tapp, Councillor Collett

Guests: Mayor Rick Hamilton, Mr. Edo Ten Broek, Ms. Dawn Halcrow and
Mr. Kevin McSheffrey

The meeting was called to order at 5:05 p.m.

Moved by: Ms. Gunther

Resol. 28/2010

Seconded: Mr. Ott

Agenda

That the agenda be received.

Carried.

There were no conflicts of interest declared.

Moved by: Councillor Morissette

Resol. 29/2010

Seconded: Mr. Ott

Minutes of March 11, 2010

That the minutes of March 11, 2010 be received
as presented.

Carried.

The Interim Librarian called for nominations for the
position of Board Chair.

Election of Chair

Councillor Morissette nominated Mr. Mark Hutchinson
who agreed to let his name stand for the position.

Councillor Souliere seconded the nomination.

Ms. Gunther nominated Mr. Ott who declined
the nomination.

Elliot Lake Public Library Board Meeting

Minutes – April 8, 2010

Page 2

Moved by: Councillor Souliere

Seconded by: Councillor Reinhardt

That the nominations be closed.

Carried.

Business Arising:

Ms. Halcrow, Director of Finance, provided the Board members with a breakdown of the Library's Building Reserve account, the annuity, the revenue collected from the sale of transit tickets/passes and the fundraising account. The Board decided any further money collected through book sales etc. would be deposited into the fundraising account.

Mayor Rick Hamilton informed the Board that Joseph Boyden a Giller prize winning author will be in Elliot Lake the week of June 15, 2010. He will be here specifically to help raise funds for the Library.

Moved by: Councillor Morrissette

Resol. 30/2010

Seconded by: Councillor Reinhardt

Subcommittee to plan Joseph Boyden's visit

That a subcommittee be formed to plan for Joseph Boyden's upcoming visit and that the subcommittee will consist of Ms. Gunther,

Mayor Rick Hamilton, Mark Hutchinson, one Library staff member

and Interim Librarian Pat McGurk.

Carried

Moved by: Councillor Morrissette

Resol. 31/2010

Seconded by: Councillor Souliere

Report from Subcommittee

That the subcommittee meet and report back to this Board at the next scheduled Board meeting.

Carried

Correspondence:

Moved by: Councillor Morrissette

Resol. 32/2010

Seconded by: Councillor Souliere

Correspondence

That the correspondence be received as presented.

Carried.

Moved by: Councillor Collett

Resol. 33/2010

Seconded by: Mr. Elsdon

Librarian's report and circulation statistics

That the Librarian's report and circulation statistics for the month of March 2010 be received as presented.

Carried

**Elliot Lake Public Library Board Meeting
Minutes – April 8, 2010
Page 3**

Moved by: Councillor Souliere
Seconded by: Mr. Ott
That the financial statement for March 2010 be received as presented.
Carried.

Resol. 34/2010
Financial statement for February 2010

Moved by: Mr. Ott
Seconded by: Ms. Landriault
That the Interim Librarian submits a variance report along with the financial statements.
Carried

Resol. 35/2010
Variance report

Other Business:

Moved by: Mr. C.Ott
Seconded by: Councillor Souliere
That the Board accepts Mr. Elsdon resignation as Vice-Chair.
Carried

Resol. 36/2010
Resignation of Vice-Chair

Mr. Hutchinson called for nominations for the position of Vice-Chair. Councillor Souliere nominated Mr. Ott who agreed to let his name stand for the position.
Councillor Morrissette seconded the nomination.

Election of Vice-Chair

Moved by: Councillor Souliere
Seconded by: Councillor Morrissette
That the nominations be closed.

Marketing:

The Interim Librarian informed the Board that there will be a book sale April 29th and 30th and volunteers will be needed to help with the sale.

Elliot Lake Public Library Board Meeting

Minutes – April 8, 2010

Page 4

By-laws:

Moved by: Councillor Morrisette

Resol. 37/2010

Seconded by: Ms. Gunther

By-Law 2001-6 Order of proceedings

That the By-Law 2001-6 Order of proceedings be accepted
with revisions.

Carried

Moved by: Mr. Ott

Resol. 38/2010

Seconded by: Mr. Elsdon

Adjourn

That the meeting be adjourned at 6:30 p.m.