

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 9, 2009 Committee Room, City Hall

Present: Ms. Katherine Crosson, Ms. Alexandra Gunther, Councillor Souliere, Councillor Collett, Councillor Reinhardt, Ms. Dorothy Tapp, Mr. Edo Ten Broek and Librarian Sue Morin

Regrets: Ms. Cathy McTaggart, Mr. Reg Elsdon and Ms. Isobel Pegg

The meeting was called to order at 5:00 p.m.

Moved by: Councillor Collett

Resol. 46/2009

Seconded: Mr. Ten Broek

Agenda

That the agenda be received with amendments. Carried.

There were no conflicts of interest declared.

Moved by: Councillor Souliere

Resol. 47/2009

Seconded: Ms. Tapp

Minutes of March 12, 2009

That the minutes of March 12, 2009 be received with amendments. Carried.

Moved by: Mr. Ten Broek

Resol. 48/2009

Seconded: Ms. Tapp

Minutes of March 30, 2009 Special meeting

That the minutes of March 30, 2009 "special" meeting be received as presented. Carried.

Business Arising:

Moved by; Ms. Tapp

Resol. 49/2009

Seconded: Mr. Ten Broek

Email re. Friends of the Library

That the email from Ms. Halcrow concerning Friends of the Library be deferred to the May 21, 2009 meeting. Carried.

Correspondence:

Moved by: Councillor Collett

Resol. 50/2009

Seconded: Mr. Ten Broek

FOPL new fee structure

That the FOPL new fee structure for memberships be accepted as presented. Carried.

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Correspondence cont'd.:

Moved by: Councillor Souliere

Resol. 51/2009

Seconded: Ms. Gunther

Letter from Caughill Consulting

That the letter dated April 6, 2009 from Caughill Consulting be received as presented. Carried.

Moved by: Mr. Ten Broek

Resol. 52/2009

Seconded: Councillor Collett

Librarian's Report & Circulation Statistics

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

Moved by: Councillor Souliere

Resol. 53/2009

Seconded: Ms. Gunther

"Final" financial statement for December 31, 2008

That the "final" financial statement for December 31, 2009 be received as presented. Carried.

Moved by: Councillor Collett

Resol. 54/2009

Seconded: Ms. Tapp

Financial statement for March 2009

That the financial statement for March 2009 be received as presented. Carried.

Moved by: Mr. Ten Broek

Resol. 55/2009

Seconded: Ms. Gunther

By-Laws

That By-Laws 2001-6, 10, 12, 14 and 2008-1 to 2008-8 be deferred to the May 21, 2009 meeting and that the Board revisit By-Law 2001-4. Carried.

Other Business:

Moved by; Councillor Reinhardt

Resol. 56/2009

Seconded: Councillor Souliere

Private Member's Bill 128

That the Elliot Lake Public Library Board does not support Bill 128 and recommends to City Council to NOT support the Resolution put forward by the City of Cambridge, dated February 9, 2009 regarding internet filtering software on public computers in the Library. Carried.

New Business:

Councillor Collett will be attending an accessibility conference on May 13, 2009.

The Librarian will provide him with concerns to address at the conference in regards to the Library.

Moved by: Councillor Souliere

Resol. 57/2009

Seconded: Mr. Ten Broek

Go in camera

That the meeting go in camera to discuss personal information that deals with an identifiable individual. Carried.

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Moved by: Councillor Collett

Seconded: Mr. Ten Broek

That the meeting go out of camera as this matter has been dealt with. Carried.

Resol. 58/2009

Go out of camera

Tentative date of next regular Board meeting is May 21, 2009.

The Librarian will confirm by email.

Moved by: Councillor Collett

Seconded: Mr. Ten Broek

That the meeting adjourn at 6:30 p.m. Carried.

Resol. 59/2009