

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 August 11, 2009 Council Chambers, City Hall

Present: Ms. Katherine Croxson, Mr. Reg Elsdon, Councillor Souliere, Councillor Collett, Ms. Dorothy Tapp, Ms. Isobel Pegg, Councillor Reinhardt

Absent: Ms. Cathy McTaggart, Ms. Alexandra Gunther

Moved by: Mr. Elsdon Resol. 80/2009
Seconded: Ms. Pegg Agenda
That the agenda be received approved. Carried.

There were no conflicts of interest declared.

Noted for the minutes that Chair has received a verbal resignation from Ms. Sue Morin. A written resignation will follow

Moved by: Ms. Pegg Resol. 81/2009
Seconded: Ms. Tapp CEO/Chief Librarian Resignation
That the resignation of Ms. Sue Morin be accepted with greatest regrets. Carried.

Moved by: Ms. Pegg Resol. 82/2009
Seconded: Ms. Tapp Letter of Commendation
That a letter of Commendation be given to Ms. Morin before she leaves. Carried.

Moved by: Councillor Reinhardt Resol. 83/2009
Seconded: Mr. Elsdon In camera
That the meeting goes in camera at 5:15 pm. Carried.

Moved by; Ms. Pegg Resol. 84/2009
Seconded: Mr. Elsdon Out of camera
That the meeting be returned to regular meeting at 5:52 pm. Carried.

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Moved by; Councillor Collett

Resol. 85/2009

Seconded: Ms. Tapp

Motion

Pursuant to Section 20(i) of the Public Libraries Act, be it resolved that the Elliot Lake Public Library Board appoint a Personnel Committee consisting of the Board Chair and one other Trustee who is not a member of Council, to oversee personnel matters relating to the CEO of the Public Library, thus maintaining the confidential nature of all matters with which it may deal from time to time. Carried.

Moved by; Councillor Collett

Resol. 86/2009

Seconded: Mr. Elsdon

Motion

Pursuant to Section 20(i) and Section 23(4)(f) of the Public Libraries Act, be it resolved that an Elliot Lake Public Library Board trustee who is not a City Councillor, be selected by the Board to serve as the Board’s Liaison Representative to the City as may be required from time to time:

- a) the Act specifies such contact annually for the submission to Council of the Board’s estimates for required funding for the following year (S;24)
- b) for the annual submission of financial statements; and
- c) at such other times as required under S.19 (1) & (2), S. 25, re: property acquisition.

Carried.

Moved by; Councillor Reinhardt

Resol. 87/2009

Seconded: Councillor Collett

New library building

That Board Chair approach the City of Elliot Lake to seek cooperation in the building of a new library as it pertains to Canada Ontario launch NFP Intake Grant. Carried

Moved by; Mr. Elsdon

Resol 88/2009

Seconded: Ms. Pegg

Adjourn

That the meeting be adjourned. Carried.