

## **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 February 11, 2010 Committee Room, City Hall**

**Present:** Mr. Reg Elsdon , Councillor Souliere, Ms. Katherine Croxson, Councillor Collett Ms. Dorothy Tapp, Councillor Reinhardt and Interim Librarian Pat McGurk

**Excused:** Ms. Kristin Landriault, and Ms. Alexandra Gunther

**Guests:** Mayor Rick Hamilton, Kevin McSheffrey, John Sturges and Ilona Zarins

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

**Moved by:** Councillor Souliere

Resol. 3/2010

**Seconded:** Ms. Croxson

Agenda

That the agenda be received with amendments.

Carried.

There were no conflicts of interest declared.

**Moved by:** Ms. Tapp

Resol. 4/2010

**Seconded:** Mr. Elsdon

Minutes of January 14, 2010

That the minutes of January 14, 2010 be received.

Carried.

### **Business Arising:**

**Moved by:** Ms. Croxson

Resol. 5/2010

**Seconded by:** Councillor Collett

Motions from January

14<sup>th</sup>

That the three motions from the January 14, 2010 meeting be passed.

Carried

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**Moved by:** Councillor Collett

**Seconded by:** Ms. Croxson

That the discussion regarding appointing a Treasurer and opening a bank account be deferred until the governance meeting.

Carried

Resol. 6/2010  
Treasurer/Bank account

**Correspondence:**

**Moved by:** Ms. Croxson

**Seconded by:** Councillor Collett

That the Board acknowledges receipt of a letter regarding the Good Government Act.

Carried

Resol. 7/2010  
Good Government Act

**Moved by:** Councillor Souliere

**Seconded by:** Councillor Collett

That the Board acknowledges receipt of the Fire inspection report.

Carried

Resol. 8/2010  
Fire inspection report

**Moved by:** Ms. Croxson

**Seconded by:** Councillor Collett

That the Interim Librarian meet with staff and within 10 days come back to the Board with a plan to decide on the reductions to the budget.

Carried

Resol. 9/2010  
Budget cuts

Councillor Collett excused himself at 6:00 p.m.

**Moved by:** Councillor Reinhardt

**Seconded by:** Ms. Croxson

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

Carried

Resol. 10/2010  
Librarian's report and circulation statistics

**Moved by:** Councillor Reinhardt

**Seconded by:** Ms. Croxson

That the financial statement for January 2010 be received

Carried

Resol. 11/2010  
Financial statement for January 2010

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**Other Business:**

**Moved by:** Councillor Reinhardt

**Seconded by:** Ms. Croxson

That Ms. McTaggart's resignation from the Library Board  
be accepted with regrets.

Carried

Resol. 12/2010  
Resignation of Trustee

The Library will be having March Break Programs from  
March 15<sup>th</sup> to March 19<sup>th</sup>. Princesses and Knights, St. Patrick's Day,  
Beading for Beginners and a Library Card Contest for children  
will be offered during the week.

**Marketing:**

**Moved by:** Ms. Croxson

**Seconded by:** Ms. Tapp

That the meeting be adjourned at 6:15 p.m.

Resol. 13/2010  
Adjourn