

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 February 23, 2010 Committee Room, City Hall

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

Regrets: Ms. Kristin Landriault

The meeting was called to order at 4:05 p.m.

Moved by: Councillor Collett

Resol. 14/2010

Seconded by : Mr. Elsdon

That the agenda be received as presented.

Carried.

There were no conflicts of interest declared.

Moved by: Councillor Souliere

Seconded by: Councillor Reinhardt

That the Interim Librarian presents the Board with a new proposal for reductions to the 2010 budget which include not replacing the CEO, not filling the current vacant permanent part-time position, shortening the hours on Thursdays and Saturdays and eliminating the payment of the audit fee.

Defeated

Moved by: Councillor Collett

Resol. 15/2010

Seconded by: Ms. Gunther

That the Interim Librarian presents the Board with a new proposal for reductions to the 2010 budget which include not replacing the CEO, not filling the current vacant permanent part-time position and eliminating the payment of the audit fee.

Carried.

Ms. Tapp excused herself at 4:50 p.m.

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Moved by: Councillor Collett

Seconded by: Ms Gunther

That the meeting adjourns at 5:18 p.m.

Carried.

Resol. 16/2010