

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 January 14, 2010 Council Chambers, City Hall

Present: Mr. Reg Elsdon , Councillor Souliere, Ms. Isobel Pegg,
Ms. Dorothy Tapp, Ms. Alexandra Gunther and Interim Librarian Pat McGurk

Excused: Ms. Katherine Croxson, Ms. Kristin Landriault, Councillor Collett and Ms. Cathy McTaggart

Absent: Councillor Reinhardt

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

Moved by: Councillor Souliere

Resol. 1/2010

Seconded: Ms. Gunther

Agenda

That the agenda be received with amendments.

Carried.

There were no conflicts of interest declared.

Moved by: Councillor Souliere

Resol. 2/2010

Seconded: Ms. Pegg

Minutes of December

10, 2009

That the minutes of December 10, 2009 be received.

Carried.

Business Arising:

The Board discussed the need to appoint a Treasurer and open a bank account. No decisions were made at this time.

Councillor Souliere excused himself at 5:50 p.m.

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Correspondence:

In response to the letter from Knowledge Ontario asking for support the Library has submitted a column to the Standard to inform the public what types of programs are offered through KO and how important they are to our library.

The Interim Librarian informed the Board that the Library's membership with The Federation of Ontario Public Libraries has been renewed for 2010.

Without a quorum the following motions were unable to be passed.

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

That the financial statement for December 2009 be received

Other Business:

The Interim Librarian informed the Board that a letter was sent to the volunteer at the library relieving her of her duties. This was done with the approval of Katherine Croxson.

The Interim Librarian informed the Board about an incident which occurred on Saturday January 2nd. A letter was sent to the individual and an incident report was filled out.

Ms. Gunther will contact the Board members to schedule a special meeting to discuss the document regarding governance.

Without a quorum the following motion was unable to be passed.

That Ms. Pegg's resignation from the Library Board is accepted with regrets.

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Marketing:

The Interim Librarian was asked whether the Library would be participating in the Arts and Culture Trade Show on Saturday January 23rd. It was decided that the Interim Librarian will put together a display and the Board members will help out with the display on Saturday.

Without a quorum the following motion was unable to be passed.

That the meeting be adjourned at 7:15 p.m.