

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 meeting of the Elliot Lake Public Library Board January 8, 2009 Committee Room, City Hall

Present: Ms. Katherine Crosson, Mr. Reg Elsdon, Ms. Isobel Pegg, Ms. Alexandra Gunther, Councillor Souliere, Mr. Edo Ten Broek, Ms. Dorothy Tapp and Librarian Sue Morin

Regrets: Councillor Collett and Ms. Cathy McTaggart

Absent: Councillor Reinhardt

The meeting was called to order at 5:09 p.m.

Moved by: Ms. Pegg

Resol. 1/2009

Seconded: Mr. Elsdon

Agenda

That the agenda be received as presented. Carried.

There were no conflicts of interest declared.

Ms. Halcrow was unable to attend the meeting, she has been rescheduled for Thursday, February 12, 2009.

Moved by: Ms. Pegg

Resol. 2/2009

Seconded: Mr. Ten Broek

Minutes of December 11, 2008

That the minutes of December 11, 2008 regular meeting be received as amended. Carried.

Business Arising:

Moved by: Ms. Gunther

Resol. 3/2009

Seconded: Mr. Elsdon

Code of Conduct Policy

That the Code of Conduct Policy be accepted as amended. Carried.

The Librarian informed the members that the City's Treasury department has set up the Account numbers for the revenue of Transit passes and tickets.

Ms. Dawn Halcrow, Director of Finance, will be attending the next regular scheduled meeting to explain the Library Reserve accounts.

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Correspondence:

Moved by: Mr. Elsdon

Resol.4/2009

Seconded: Mr. Ten Broek

Correspondence

That the correspondence be received as presented. Carried.

Moved by: Councillor Souliere

Resol. 5/2009

Seconded: Ms. Tapp

Librarian's report

That the Librarian's report and circulation statistics for December 2008 be received as presented. Carried.

The December 2008 financial statement was not available.

Marketing:

The Librarian informed the members that the Library will be participating in the Arts & Culture Trade Show and Open House on January 17, 2009 at the Lester B. Pearson Centre. Ms. Croxson, Ms. Tapp, Mr. Ten Broek and Ms. Pegg volunteered to work at the display booth along with two Library staff members, Mona Clark and Sheri Leeson.

Moved by: Ms. Pegg

Resol. 6/2009

Seconded: Mr. Ten Broek

Adjourn

That the meeting adjourn at 6:18 p.m. Carried.