

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 June 11, 2009 Committee Room, City Hall

Present: Ms. Katherine Croxson, Ms. Alexandra Gunther, Mr. Reg. Elsdon, Councillor Collett, Ms. Dorothy Tapp, Councillor Souliere, Ms. Isobel Pegg and Librarian Sue Morin

Regrets: Ms. Cathy McTaggart, Councillor Reinhardt

The meeting was called to order at 5:00 p.m.

Moved by: Councillor Collett

Resol. 72/2009

Seconded: Ms. Pegg

Agenda

That the agenda be received as presented. Carried.

There were no conflicts of interest declared.

Moved by: Ms. Gunther

Resol. 73/2009

Seconded: Mr. Elsdon

Minutes of May 28, 2009

That the minutes of May 28, 2009 be received as presented.

Carried.

Business Arising:

The Librarian informed the members that the closing date for vacancy on the Board is June 16, 2009. The Clerk advised the Librarian that she received no applications to date.

Moved by; Ms. Tapp

Resol. 74/2009

Seconded: Mr. Elsdon

Policies & By-Laws Committee

That Ms. Croxson, Ms. Gunther and Councillor Collett sit on the Policies & By-Laws committee along with the Librarian as secretary to the committee and;

That the committee meets prior to the next regular scheduled Board meeting of September 10, 2009. Carried.

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Business Arising cont'd.:

Moved by: Ms. Pegg

Resol. 75/2009

Seconded: Mr. Elsdon

Rescind Resol. 43/2009

That Resolution 43/2009 be rescinded and;

That the Library Board members welcome the inclusion of the Library with the new site location for the new multiplex for consideration. Carried.

Correspondence:

Moved by: Councillor Souliere

Resol. 76/2009

Seconded: Mr. Elsdon

Correspondence

That the correspondence be received as presented
Carried.

Moved by: Councillor Collett

Resol. 77/2009

Seconded: Ms. Gunther

Librarian's Report & circulation Statistics

That the Librarian's report and circulation statistics for the month on May be received as presented. Carried.

Moved by: Ms. Tapp

Resol. 78/2009

Seconded: Ms. Pegg

Financial Statement for May 2009

That the financial statement for May 2009 be received as presented. Carried.

Moved by: Ms. Pegg

Resol. 79/2009

Seconded: Mr. Elsdon

Adjourn

That the meeting adjourn at 6:20 p.m. Carried.