

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 March 11, 2010 Committee Room, City Hall

Present: Mr. Reg Elsdon , Councillor Souliere, Ms. Katherine Croxson, Councillor Collett, Ms. Kristin Landriault, Ms. Alexandra Gunther, Councillor Morissette, Mr. Marc Hutchison and Mr. C. Ott and Interim Librarian Pat McGurk

Excused: Ms. Dorothy Tapp, Councillor Reinhardt

Guests: Kevin McSheffrey and John Sturges

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

Moved by: Councillor Collett

Seconded: Mr. Elsdon

That the agenda be received.

Carried.

Resol. 17/2010

Agenda

There were no conflicts of interest declared.

Moved by: Mr. Elsdon

Seconded: Ms. Gunther

That the minutes of February 11, 2010 be received as presented.

Carried.

Resol. 18/2010

Minutes of February 11, 2010

Moved by: Councillor Collett

Seconded by: Councillor Souliere

That the minutes of February 23, 2010 be received as presented.

Carried.

Resol. 19/2010

Minutes of February 23, 2010

Business Arising:

Moved by: Councillor Collett

Seconded by: Ms. Gunther

That the Interim Librarian submits the updated 2010 budget with the proposed reductions to Ms. Halcrow.

Carried.

Resol. 20/2010

Proposed budget cuts

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Moved by: Ms. Gunther
Seconded by: Mr. Elsdon
That the Board members accept the Interim Librarian's recommendation to increase the adult part-time salaries.
Carried

Resol. 21/2010
Adult part-time salaries

Moved by: Mr. Ott
Seconded by: Councillor Souliere
That the Board appoints the current Secretary to act as Treasurer.
Carried

Resol. 22/2010
Treasurer

Correspondence:

Moved by: Councillor Collett
Seconded by: Mr. Elsdon
That the correspondence be received as presented.
Carried.

Resol. 23/2010
Correspondence

Moved by: Councillor Collett
Seconded by: Mr. Elsdon
That the Librarian's report and circulation statistics for the month of February 2010 be received as presented.
Carried

Resol. 24/2010
Librarian's report and circulation statistics

Moved by: Councillor Collett
Seconded by: Mr. Elsdon
That the financial statement for February 2010 be received as presented.
Carried.

Resol. 25/2010
Financial statement for February 2010

Moved by: Councillor Morissette
Seconded by: Marc Hutchison
That the Library's Treasurer asks the city's Treasurer to set up a trust fund to deposit any money the Library receives from fundraising or donations.

Resol. 26/2010
Deferral of motion

Moved by: Mr. Ott
Seconded by: Mr. Elsdon
That the prior motion be deferred.
Carried.

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Councillor Collett informed the Board that there will be an accessibility audit done at the Library Friday March 12th.

Moved by: Councillor Collett
Seconded by: Mr. Elsdon
That the meeting be adjourned at 6:30 p.m.

Resol. 27/2010
Adjourn