

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 March 12, 2009 Committee Room, City Hall

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

Regrets: Ms. Cathy McTaggart, Ms. Isobel Pegg and Mr. Edo Ten Broek

Absent: Councillor Reinhardt

The meeting was called to order at 5:02 p.m.

Moved by: Councillor Collett

Resol. 22/2009

Seconded: Mr. Elsdon

Agenda

That the agenda be received as amended. Carried.

There were no conflicts of interest declared.

Moved by: Mr. Elsdon

Resol. 23/2009

Seconded: Ms. Gunther

Minutes of February 12, 2009

That the minutes of February 12, 2009 regular meeting be received as presented. Carried.

Business Arising:

The Librarian provided the members of the evaluation committee with the template and copies of 2008 performance review and self-appraisal.

Correspondence:

Moved by: Councillor Souliere

Resol. 24/2009

Seconded: Ms. Tapp

Correspondence

That correspondence items 1-4 be received as presented and item 5 be deferred until the April 9th meeting. Carried.

Councillor Souliere requested that the Librarian follow up on Ms. Halcrow's email dated February 13, 2009 regarding Friends of the Library.

Moved by: Councillor Collett

Resol. 25/2009

Seconded: Ms. Gunther

Librarian's report & Circulation Statistics

That the Librarian's report and circulation statistics for February 2009 be received as presented. Carried.

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Moved by: Councillor Souliere
Seconded: Mr. Elsdon
That the draft financial statement for January and February 2009 be received as presented. Carried.

Resol. 26/2009
Financial Statements

Moved by: Ms. Tapp
Seconded: Mr. Elsdon
That no changes are required to By-Law 2001-5 Chief Executive Office of the Board. Carried.

Resol. 27/2009
By-Law 2001-5

Moved by: Mr. Elsdon
Seconded: Ms. Gunther
That By-Law 2001-6 Order of Proceedings be deferred to the April 9th meeting. Carried.

Resol. 28/2009
By-Law 2001-6

Moved by: Councillor Souliere
Seconded: Councillor Collett
That no changes are required to By-Law 2001-7 Conduct of Proceedings. Carried.

Resol. 29/2009
By-Law 2001-7

Moved by: Councillor Collett
Seconded: Ms. Gunther
That no changes are required to By-Law 2001-8 Rules of Debate. Carried.

Resol. 30/2009
By-Law 2001-8

Moved by: Councillor Collett
Seconded: Councillor Souliere
That item 2 “After a motion has been properly moved and seconded, it can only be withdrawn by resolution approved by the Board.” be removed from By-Law 2001-9 Motions. Carried.

Resol. 31/2009
By-Law 2001-9

Moved by: Councillor Souliere
Seconded: Ms. Gunther
That By-Law 2001-10 Voting on Motions be deferred to the April 9th meeting. Carried.

Resol. 32/2009
By-Law 2001-10

Moved by: Ms. Tapp
Seconded: Councillor Collett
That no changes are required to By-Law 2001-11 Financial Year. Carried.

Resol. 33/2009
By-Law 2001-11

Moved by: Councillor Souliere
Seconded: Mr. Elsdon
That By-Law 2001-12 Reimbursement of Expenses be deferred to the April 9th meeting. Carried.

Resol. 34/2009
By-Law 2001-12

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Moved by: Ms. Tapp

Resol. 35/2009

Seconded: Councillor Collett

By-Law 2001-13

That no changes are required to By-Law 2001-13 Audit. Carried.

Moved by: Ms. Tapp

Resol. 36/2009

Seconded: Mr. Elsdon

By-Laws 2001-14 and 2008-1

That By-Laws 2001-14 Amendment of By-Laws and By-Law 2008-1

Orientation of new Board members be deferred to the April 9th meeting. Carried.

Other Business:

The Librarian's meeting of March 4th with the City CAO and the Director of Parks & Recreation was concerning sharing facilities for programs.

The Librarian is to follow up with the Trillium Foundation in regards to the maximum number of applications from one municipality and if there are any exceptions with libraries since they are considered autonomous.

New Business:

The Librarian informed the members that Mr. Ten Broek would like to sit on the Fundraising committee once it is established.

Ms. Gunther is to provide the members with information she is gathering in regards to a Friends of the Library or a similar fundraising committee.

Moved by: Mr. Elsdon

Resol. 37/2009

Seconded: Councillor Collett

Magician for TD Summer Reading Club

That the expenditure for Peter Mennie, That Magic Guy, be approved.

Mr. Mennie is to perform on July 11th to kick off the TD Summer Reading Club. Carried.

The Librarian informed the members that funding is available from NOHFC for an Internship position. She is proposing to partner with the museum to do a digitization project.

Moved by: Ms. Gunther

Resol. 38/2009

Seconded: Ms. Tapp

NOHFC Internship Grant

That the Librarian prepare a proposal for the NOHFC Internship Grant. Carried.

Moved by: Councillor Collett

Resol. 39/2009

Seconded: Ms. Gunther

Adjourn

That the meeting adjourn at 7:24 p.m. Carried.