

## **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 “Special” meeting of the Elliot Lake Public Library Board March 30, 2009 Committee Room, City Hall**

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

**Regrets:** Ms. Cathy McTaggart

The meeting was called to order at 4:32 p.m.

**Moved by:** Mr. Elsdon

Resol. 40/2009

**Seconded:** Ms. Pegg

Agenda

That the agenda be received with amendments. Carried.

There were no conflicts of interest declared.

**Moved by:** Ms. Pegg

Resol. 41/2009

**Seconded:** Ms. Tapp

Building Committee Minutes of March 19, 2009

That the Building Committee minutes of March 19, 2009 be received with amendments. Carried.

### **Correspondence:**

**Moved by:** Ms. Pegg

Resol. 42/2009

**Seconded:** Mr. Ten Broek

Letter from Mr. Fabris dated March 25, 2009

That the letter dated March 25, 2009 from Mr. R. Fabris in regards to the lease renewal be received as presented. Carried.

**Moved by:** Councillor Reinhardt

Resol. 43/2009

**Seconded:** Ms. Gunther

Whereas the City Council is considering the possibility of including the Public Library in the new multi-plex recreation centre; and

Whereas the stated locations being considered for the new multi-plex are away from the city's central core; and

Whereas it is important for the Library to be centrally located to the downtown core; and

Whereas the Collins Hall is an important historic building in our city's history;

Therefore be it resolved that the Library Board recommend that City Council consider the possibility of renovating the Collins Hall as a permanent home for the Public Library.

**Elliot Lake Public Library Board “Special Meeting”**

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At the request of Councillor Souliere, the following roll call vote was recorded:

In Favour:

Mr. Ten Broek

Ms. Tapp

Councillor Reinhardt

Councillor Souliere

Ms. Gunther

Ms. Croxson

Not in Favour:

Councillor Collett

Ms. Pegg

Mr. Elsdon

**Moved by:** Ms. Tapp

Resol. 44/2009

**Seconded:** Councillor Collett      Memorandum from Mr. Bauthus dated March 27, 2009

That the memorandum from Mr. Bauthus dated March 27, 2009

be received as presented. Carried.

**Moved by:** Mr. Ten Broek

Resol. 45/2009

**Seconded:** Mr. Elsdon

Adjourn

That the meeting adjourn at 6:01 p.m. Carried.