

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 May 13, 2010 Committee Room, City Hall

Present: Mr. Reg Elsdon , Councillor Souliere, Ms. Dorothy Tapp
Ms. Alexandra Gunther, Councillor Morissette,
Mr. Mark Hutchinson and Mr. Claus Ott
and Interim Librarian Pat McGurk

Regrets: Ms. Kristin Landriault,

Absent: Councillor Reinhardt, Councillor Collett

The meeting was called to order at 5:03 p.m.

Moved by: Mr. Ott

Seconded: Mr. Elsdon

That the agenda be received.

Carried.

Resol. 39/2010

Agenda

There were no conflicts of interest declared.

Moved by: Councillor Souliere

Seconded: Mr. Ott

That the minutes of April 8, 2010 be received
with amendments.

Carried.

Resol. 40/2010

Minutes of April 8, 2010

Business Arising:

The Board Chair asked the two staff members present to step outside while the Board discussed a staffing matter at 5:15.

Staff was asked to rejoin the meeting at 5:30.

Moved by: Councillor Morissette

Seconded by: Mr. Ott

That the request made by the Interim Librarian be referred to the subcommittee to be reviewed. The subcommittee will consist of the following members – Mr. Hutchinson, Mr. Ott and Councillor Souliere.
Carried

Resol. 41/2010

Interim Librarian's request

Business Arising: (cont.'d)

Mr. Hutchinson informed the Board that Joseph Boyden's visit will be postponed to late summer or early fall.

Correspondence:

Moved by: Councillor Morissette

Resol. 42/2010

Seconded by: Mr. Ott

Correspondence

That a letter will be sent to Ms. Lalonde regarding the request for a Health and Safety representative for the Library.

Carried.

Moved by: Councillor Souliere

Resol. 43/2010

Seconded by: Ms. Gunther

Librarian's report and circulation statistics

That the Librarian's report and circulation statistics for the month of April 2010 be received as presented.

Carried

Moved by: Mr. Ott

Resol. 44/2010

Seconded by: Mr. Elsdon

Financial statement for April 2010

That the financial statement for April 2010 be received as presented.

Carried.

Other Business:

The Interim Librarian informed the Board that the annual Survey has been e-filed.

New Business:

Moved by: Councillor Morissette

Resol 45/2010

Seconded by: Mr. Ott

Magician for the TD Summer Reading Program

That the Interim Librarian ask the magician to provide the Board with a criminal record check before hiring him to perform for the TD Summer Reading Program.

Carried.

Ms. Gunther abstained.

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Ms. Gunther has requested her proposals for Establishing a Friend's Group and Issues on Board's Autonomy be added to June's agenda.

The Board has requested Ms. Torrance attend June's meeting to give a brief description on what criteria she uses when ordering books.

By-laws:

Moved by: Councillor Souliere

Resol. 46/2010

Seconded by: Ms. Gunther

By-Law 2001-12

That By-Law 2001-12 Reimbursement of expenses be changed to "The Elliot Lake Public Library Board shall, upon submission of receipts, reimburse its members for Board approved travelling and other expenses incurred in carrying out their assigned duties as members of the Board and or staff. This will be consistent with the city's current schedule for rates."

Carried

Moved by: Mr. Ott

Resol. 47/2010

Seconded by: Councillor Souliere

By-Law 2008-1

That there be an addition to By-Law 2008-1 Orientation of new Board members "Local information shall be inserted into this kit including: 7. a copy of the Public Library Act"

Carried

Moved by: Mr. Ott

Resol. 48/2010

Seconded by: Councillor Souliere

By-Law 2008-2

That By-Law 2008-2 be deferred to the next regular scheduled Board meeting.

Carried.

Moved by: Councillor Morissette

Resol. 49/2010

Seconded by: Mr. Elsdon

Adjourn

That the meeting adjourns at 6:50 p.m.