

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 November 4, 2009 Council Chambers, City Hall

Present: Ms. Katherine Croxson, Mr. Reg Elsdon, Ms. Alexandra Gunther, Councillor Collett, Ms. Dorothy Tapp, Ms. Kristin Landriault, Ms. Isobel Pegg, Councillor Reinhardt, Councillor Souliere, and Interim Librarian Pat McGurk

Excused: Ms. Cathy McTaggart

Guests: Ms. Virginia MacLean, Mr. Rick Fournier and Mr. Fred Bauthus

The meeting was called to order at 4:05 p.m.

Moved by: Mr. Elsdon

Resol. 118/2009

Seconded: Councillor Reinhardt

Agenda

That the agenda be received with amendments.

Carried

There were no conflicts of interest declared.

Mr. Bauthus introduced Ms. Virginia MacLean, solicitor for the City of Elliot Lake, and gave a description of her background and credentials.

Ms. MacLean informed the Board that they are a corporation under the Public Libraries Act. The City of Elliot Lake Public Library was established by a by-law passed on September 30, 1958 and approved by the Department of Municipal Affairs on October 23, 1958. She also explained that the Board has all the attributes of a corporation namely that it is a person at law. The individual members of the Board do not incur personal liability for the actions of the Board.

Mr. Rick Fournier a representative from Canada Brokerlink informed the Board that all members of the Board are covered under the City of Elliot Lake’s policy. This policy has coverage up to five million dollars with an additional umbrella of twenty million dollars.

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Moved by: Councillor Collet
Seconded by: Ms. Pegg
That the meeting adjourn at 5:30 p.m.
Carried.

Resol. 119/2009
Adjourn