

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 November 10, 2011 Council Chambers, City Hall

Present: Mr. Edo Ten Broek, Mr. Ed. Vandenberghe, Ms. Kristin Landriault,
Mr. Ken Pierce, Councillor Patrie, Councillor Farquhar and Chief Librarian Pat McGurk

Regrets: Mr. Mark Hutchinson

The meeting was called to order at 4:30 p.m.

Moved by: Mr. Pierce

Resol. 68/2011

Seconded: Councillor Patrie

Agenda

That the agenda be received.

Carried.

There were no conflicts of interest declared.

Moved by: Councillor Patrie

Resol. 69/2011

Seconded: Councillor Farquhar

Minutes of October 20, 2011

That the minutes of October 20, 2011 be received.

Carried.

Business Arising:

Moved by: Councillor Patrie

Resol. 70/2011

Seconded by: Councillor Farquhar

Ad Hoc Building Committee

That an Ad Hoc Building Committee be established.

Carried.

Mr. Vandenberghe was asked to chair the committee.

Moved by: Mr. Pierce

Resol. 71/2011

Seconded by: Mr. Vandenberghe

Report to Council

That the report regarding the relocation of the Library be presented to Council at the December 12th Council meeting.

Carried.

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Mr. Ten Broek excused himself from the meeting at 5:10 p.m.

Correspondence:

Moved by: Councillor Farquhar

Seconded by: Mr. Pierce

That the correspondence be received as presented.

Carried

Resol. 72/2011
Correspondence

Moved by: Councillor Farquhar

Seconded by: Mr. Pierce

That the Librarian's report and circulation statistics for the month of October 2011 be received as presented.

Carried

Resol. 73/2011
Librarian's report and circulation statistics

Moved by: Councillor Farquhar

Seconded by: Mr. Pierce

That the financial statement for October be received as presented.

Carried.

Resol. 74/2011
Financial Statements

Moved by: Mr. Vandenberghe

Seconded by: Councillor Patrie

That the Library's Christmas hours be as follows:

December 24, 25, 26 and 27 – Closed

December 31 and January 1 – Closed

Carried.

Resol. 75/2011
Christmas hours

Other Business:

New Business:

Marketing:

Update from Trustees:

Mr. Pierce suggested something be done to thank the volunteers.

The Librarian was asked to contact Danielle Vincent regarding extending an invitation to the volunteers for the Civic Awards Banquet.

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By-Laws and Policies:

Moved by: Mr. Vandenberghe
Seconded by: Ms. Landriault
That Col. 8 - Col. 14 and
Per. 1 – Per. 26 be deferred
to the next Board meeting.
Carried.

Resol. 76/2011
Collection Development Policy

Date of next regular Board meeting December 8, 2011 @ 4:30.

Moved by: Councillor Patrie
Seconded by: Mr. Vandenberghe
That the meeting adjourns at 5:30 p.m.

Resol. 77/2011
Adjourn