

## **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 December 10, 2009 Committee Room, City Hall**

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

**Excused:** Ms. Dorothy Tapp and Ms. Cathy McTaggart

The meeting was called to order at 5:05 p.m.

**Moved by:** Councillor Collett

Resol. 131/2009

**Seconded:** Ms. Pegg

Agenda

That the agenda be received with amendments.  
Carried.

There were no conflicts of interest declared.

**Moved by:** Ms. Gunther

Resol. 132/2009

**Seconded:** Mr. Elsdon

Minutes of November 4, 2009

That the minutes of November 4, 2009 be received.  
Carried.

**Moved by:** Mr. Elsdon

Resol. 133/2009

**Seconded by:** Councillor Souliere

Minutes of November 12, 2009

That the minutes of November 12, 2009 be received.  
Carried.

### **Business Arising:**

**Moved by:** Mr. Elsdon

Resol. 124/2009

**Seconded by:** Ms. Gunther

Draft of budget

That the draft of the budget be accepted with the addition of the contingency  
fund.

Carried

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### Correspondence:

**Moved by:** Ms. Landriault

Resol. 125/2009

**Seconded:** Councillor Souliere

Correspondence

That the correspondence be received as presented  
Carried.

Ms. Croxson will respond to a letter from Mr. Bauthus offering the city's services to help with the recruitment and hiring of a new Chief Librarian. She will thank him for his interest and tell him that the Board will take care of this matter.

**Moved by:** Ms. Tapp

Resol. 126/2009

**Seconded:** Mr. Elsdon

Librarian's Report & Circulation Statistics

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

Carried.

**Moved by:** Mr. Elsdon

Resol. 127/2009

**Seconded:** Ms. Landriault

Financial Statement for October 2009

That the financial statement for October 2009 be received as presented.

Carried.

### New Business:

Moved by: Mr. Elsdon

Resol. 128/2009

Seconded: Ms. Tapp

Resignation of part time staff

That the Board accept with regrets the resignations of Sheri Leeson and Carolyn Fortin.

Carried

**Moved by: Mr. Elsdon**

Resol. 129/2009

**Seconded by: Ms. Tapp**

Holiday hours

That the Library be closed December 28<sup>th</sup> (Boxing Day alternate)  
And close at 2:00 pm December 24<sup>th</sup> and December 31<sup>st</sup>.

Ms. Croxson spoke to the Board regarding a program being offered through the Education Institute. These courses are being presented by Dr. Ken Haycock and cover all aspects of Board governance.

The Board agreed to send a thank-you to Mr. Cavanagh for all of his hard work on their behalf.

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Ms. Alexandra Gunther's letter regarding governance has been postponed until January.

**Moved by:** Mr. Elsdon

**Seconded:** Ms. Landriault

That the meeting adjourn at 6:45 p.m. Carried.

Resol.130/2009

Adjourn