

## **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 October 20, 2011 Committee Room, City Hall**

**Present:** Mr. Edo Ten Broek, Mr. Ed. Vandenberghe, Ms. Kristin Landriault, Mr. Mark Hutchinson, Councillor Patrie and Chief Librarian Pat McGurk

**Regrets:** Mr. Ken Pierce,

**Absent:** Councillor Farquhar

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

**Moved by:** Councillor Patrie  
**Seconded:** Mr. Vandenberghe  
That the agenda be received.  
Carried.

Resol. 59/2011  
Agenda

There were no conflicts of interest declared.

**Moved by:** Mr. Vandenberghe  
**Seconded:** Ms. Landriault  
That the minutes of September 22, 2011 be received.  
Carried.

Resol. 60/2011  
Minutes of September 22, 2011

### **Business Arising:**

**Moved by:** Mr. Vandenberghe  
**Seconded by:** Councillor Patrie  
That the Board receives the draft of the 2012 budget as presented.  
Carried.

Resol. 61/2011  
Draft of 2012 Budget

**Moved by:** Councillor Patrie  
**Seconded by:** Ms. Landriault  
That the librarian begin looking into funding or options for alternative locations for the library before expiry of lease. Carried

Resol. 62/2011  
Relocation of library

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**Correspondence:**

**Moved by:** Councillor Patrie  
**Seconded by:** Ms. Landriault  
That the correspondence be received as presented.  
Carried

Resol. 63/2011  
Correspondence

**Moved by:** Mr. Vandenberghe  
**Seconded by:** Mr. Ten Broek  
That the Librarian's report and circulation statistics  
for the month of September 2011 be received  
as presented.  
Carried

Resol. 64/2011  
Librarian's report and circulation statistics

**Moved by:** Ms. Landriault  
**Seconded by:** Mr. Ten Broek  
That the financial statement for September  
be received as presented.  
Carried.

Resol. 65/2011  
Financial Statements

**Other Business:**

**New Business:**

The Librarian informed the Board there will be  
a children's Halloween party Thursday October 27<sup>th</sup>.  
There will be a story, craft and treats, 20 children have  
signed up.

**Marketing:**

**By-Laws and Policies:**

**Moved by:** Mr. Vandenberghe  
**Seconded by:** Ms. Landriault  
That col. 8 through Col. 14 be deferred  
to the next Board meeting.  
Carried.

Resol. 66/201  
Collection Development Policy

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Date of next regular Board meeting November 10, 2011 @ 4:30.

**Moved by:** Mr. Vandenberghe  
**Seconded by:** Ms. Landriault  
That the meeting adjourns at 5:30 p.m.

Resol. 67/2011  
Adjourn