

**Minutes of a meeting of the Elliot Lake Public Library Board
October 9, 2008
Committee Room, City Hall**

Present: Ms. Katherine Croxson, Mr. Reg Elsdon, Ms. Gail Lewis,
Councillor Souliere, Mr. Edo Ten Broek, Ms. Dorothy Tapp and Librarian Sue Morin

Regrets: Ms. Isobel Pegg, Ms. Alexandra Gunther and Ms. Cathy McTaggart

The meeting was called to order at 6:03 p.m.

Moved by: Ms. Lewis

Resol. 73/2008

Seconded: Mr. Ten Broek

Agenda

That the agenda be received as amended. Carried.

There were no conflicts of interest declared.

Mr. Fred Bauthus explained the City's budget planning process and the new business plan format which has been implemented for 2009. This new format will help to justify the budget, level of services and programs for each department and committees.

Moved by: Ms. Lewis

Resol. 74/2008

Seconded: Mr. Elsdon

Minutes of September 11, 2008

That the minutes of September 11, 2008 regular meeting be received as presented. Carried.

Business Arising:

The librarian informed the trustees that John Slater, consultant with OLS-North, will deliver the trustee training on October 29, 2008 at 11:30 a.m. in the Committee Room at City Hall.

Moved by: Councillor Souliere

Resol. 75/2008

Seconded: Mr. Ten Broek

Mission and Value Statement

That the mission and value statement be deferred once again to the November 13, 2008 Board meeting. Carried.

The disclaimer on the Library's Internet policy will be deferred until the November 13th regular Board meeting.

Moved by: Ms. Tapp

Resol. 76/2008

Seconded: Mr. Elsdon

Librarian's Report

That the Librarian's report and circulation statistics for September 11, 2008 be received as presented. Carried.

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Moved by: Mr. Ten Broek

Seconded: Mr. Elsdon

That the Financial statement for September 2008 be received as presented. Carried.

Resol. 77/2008

Financial Statement

Other Business:

The Board Chair, Councillor Souliere and the Librarian provided an update in regards to the Library relocation.

The Librarian provided an update on the physical plant.

The Librarian will present the Library's 2009 Draft budget to the Trustees for their approval at a "special budget meeting" on October 21, 2008 at 6:00 p.m. in the Library.

Marketing:

The Librarian was directed to order fundraising items from OLS-North with their new slogan "It Takes a Library to Raise a Community".

Councillor Souliere suggested to the Librarian that the revenue generated from the Teen Advisory Group (TAG) fundraising efforts be submitted as a TAG Capital Reserve rather than general revenue.

Moved by: Mr. Ten Broek

Seconded: Ms. Lewis

That the meeting adjourn at 7:52 p.m. Carried.

Resol. 78/2008

Adjourn