

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

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

**Regrets:** Ms. Cathy McTaggart

**Guests:** Mayor Rick Hamilton, Ilona Zarins, John Sturges, Kevin McSheffrey

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

**Moved by:** Councillor Souliere

Resol. 89/2009

**Seconded:** Ms. Pegg

Agenda

That the agenda be received with amendments. Carried.

There were no conflicts of interest declared.

Mayor's visit:

The Mayor brought more information to the Board regarding fundraising for the Library through a visit from Joseph Boyden, a Giller winner and a Native author. The Mayor asked the Board to make suggestions for activities and two trustees, Alexandra Gunther and Isobel Pegg volunteered to sit on the committee to plan the visit. Three other names were suggested but it would depend on their agreement.

**Moved by:** Alexandra Gunther

Resol. 90/2009

**Seconded:** Mr. Elsdon

Minutes of June 11, 2009

That the minutes of June 11, 2009 be received as presented.  
Carried.

**Moved by:** Councillor Collett

Resol. 91/2009

**Seconded:** Ms. Pegg

Minutes of August 11, 2009

That the minutes of August 11, 2009 be received as presented.  
Carried.

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**Business Arising:**

The Interim Librarian informed the Board members that the janitorial contract is expiring September 30, 2009. It was suggested the Interim Librarian inquire about a month-to-month contract until the library's permanent location has been decided upon.

**Moved by:** Isobel Pegg

**Seconded by:** Mr. Elsdon

That the Board hire an independent lawyer to review the lease and liability insurance and ask if the lawyer would work "pro bono" or a tax-free benefit. If not, we would raise the funds. Carried. Councillor Souliere opposed.

Resol. 92/2009  
Hiring an independent lawyer

**Correspondence:**

**Moved by:** Ms. Gunther

**Seconded:** Mr. Elsdon

That the correspondence be received as presented  
Carried.

Resol. 93/2009  
Correspondence

**Moved by:** Councillor Collett

**Seconded:** Mr. Elsdon

That the Librarian's report and circulation statistics for the months of June, July and August be received as presented.  
Carried.

Resol. 94/2009  
Librarian's report & Circulation Statistics

**Moved by:** Councillor Collett

**Seconded:** Ms. Pegg

That the financial statement for June, July and August 2009 be received as presented. Carried

Resol. 95/2009  
Financial Statements for June, July and August 2009

**Other Business:**

**Moved by:** Ms. Tapp

**Seconded:** Ms. Pegg

That a committee be formed to hire a Chief Librarian. Board members to sit on this committee will be Katherine Croxson, Reg Elsdon

Resol. 96/2009  
Hiring Committee

and Kristin Landriault. Carried.

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**Moved by:** Dorothy Tapp

**Seconded by:** Mr. Elsdon

That the Chief Librarian's recommendation to put Stephanie Morel in the position of part-time student be accepted. Carried.

Resol. 97/2009  
Hiring of part-time student

**Moved by:** Councillor Souliere

**Seconded by:** Ms. Tapp

That Patricia McGurk take the position of Interim Chief Librarian as of July 27, 2009 until such time as a Chief Librarian is in place. The salary for this position is 85% of the starting salary of a Chief Librarian. Carried

Resol. 98/2009  
Interim Chief Librarian position

**Moved by:** Dorothy Tapp

**Seconded:** Councillor Collett

That the Board speaks to legal aid to start the process to incorporate the Library.

Resol. 99/2009  
Incorporation of Library

**Moved by:** Councillor Collett

**Seconded by:** Ms. Pegg

That the Board defer to the October 8<sup>th</sup> meeting a decision to consider replacing a trustee for reasons of illness. Carried.

Resol. 100/2009  
Replacement of Trustee

**New Business:**

The Board Chair informed the Board members that a meeting with the architects from Cannon will take place on September 22, 2009 at 9:00 a.m.-10.00 a.m. in the Boardroom to discuss the plans for the Library as part of the Multipurpose Centre.

**Moved by:** Councillor Collett

**Seconded:** Mr. Elsdon

That the meeting adjourn at 7:45 p.m. Carried.

Resol. 101/2009  
Adjourn