

## **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 "Special" meeting of the Elliot Lake Public Library Board  
September 22, 2009  
**Committee Room, City Hall**

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

**Regrets:** Councillor Reinhardt, Ms. Cathy McTaggart

**Guests:** Mayor Rick Hamilton, Mr. John Sturges

The meeting was called to order at 5:04 p.m.

**Moved by:** Councillor Collett

Resol. 102/2009  
Agenda

**Seconded:** Mr. Elsdon

That the agenda be received with amendments. Carried.

There were no conflicts of interest declared.

### **Business Arising:**

Katherine Croxson and Reg Elsdon met with Mayor Rick Hamilton to discuss the lease and it was suggested the Library Board meet with the city lawyer to go over the lease. Ms. Croxson informed the mayor that a resolution was passed at the September 10<sup>th</sup> Board meeting to hire an independent lawyer to look at the lease.(Resol. 92/2009).

Katherine Croxson contacted the law firm Collins Leasing Law and spoke to Mr. Ian Collins with regards to looking at the lease. Ms. Croxson inquired as to whether this could be done 'pro bono', however Mr. Collins had already done his share for the year. However, Mr. Collins will look at the lease and insurance paperwork. He will also address the concerns the Board has with the lease. This could be done for a fee of \$750 which includes a written report. The lease could then be renegotiated at an additional \$500. Payment for Mr. Collins would be divided into two parts...\$625 being the initial cost and another \$625 at completion.

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**Moved by:**Councillor Collett

**Seconded by:** Mr. Elsdon

That the Board sends the lease and correspondence with a cheque for \$625.00 to Collins Leasing Law to pay up front cost and if necessary sends additional \$625.00 at the conclusion of the transaction.

Carried. Councillor Souliere opposed.

Resol. 103/2009  
Hiring a lawyer

**Moved by:** Ms. Landriault

**Seconded:** Ms. Gunther

That the meeting adjourn at 6:15 p.m. Carried.

Resol. 104/2009  
Adjourn

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Library Board Chair

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Secretary