

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 22, 2011 Committee Room, City Hall

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

Regrets: Mr. Ken Pierce, Councillor Patrie

Absent: Councillor Farquhar

Guests: Mr. Jedrec

The meeting was called to order at 5:00 p.m.

Moved by: Mr. Ten Broek

Resol. 51/2011

Seconded: Ms. Landriault

Agenda

That the agenda be received with amendments.
Carried.

There were no conflicts of interest declared.

Moved by: Mr. Vandenberghe

Resol. 52/2011

Seconded: Mr. Ten Broek

Minutes of June 9, 2011

That the minutes of June 9, 2011 be received.
Carried.

Business Arising:

Moved by: Mr. Vandenberghe

Resol. 53/2011

Seconded by: Mr. Ten Broek

Apology from Mr. Jedrec

That Mr. Jedrec give Ms. DeNeire a letter of apology re. The incident which occurred August 13, 2011 or his library privileges would be withdrawn.
Carried.

Mr. Jedrec put forth suggestions for adding to our DVD collection. He was informed that the Board and staff will take these suggestions under advisement.

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Correspondence:

Moved by: Mr. Vandenberghe

Resol. 54/2011

Seconded by: Ms. Landriault

Correspondence

That items 1 - 3 from the correspondence be received as presented.

Carried

Item 4 from the correspondence is no longer pertinent.

Moved by: Mr. Vandenberghe

Resol. 55/2011

Seconded by: Mr. Ten Broek

Librarian's report and circulation statistics

That the Librarian's report and circulation statistics

for the months of June, July and August 2011 be received

as presented.

Carried

Moved by: Ms. Landriault

Resol. 56/2011

Seconded by: Mr. Vandenberghe

Financial Statements

That the financial statements for June, July

And August be received as presented.

Carried.

Other Business:

Mr. Vandenberghe has asked the Board Chair to let the Councillors know they should inform the Librarian if they will not be attending a Board meeting.

New Business:

Marketing:

The Librarian informed the Board that there will be a book sale Thursday September 29th and Friday September 30th. In order to accommodate everyone the hours have been extended on Thursday until 8:00 p.m.

By-Laws and Policies:

Moved by: Mr. Vandenberghe

Resol. 57/2011

Seconded by: Ms. Landriault

Collection Development Policy

That col. 8 through Col. 14 be reviewed at the next Board meeting.

Carried.

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Date of next regular Board meeting October 13, 2011 @ 4:30.

Moved by: Mr. Vandenberghe
Seconded by: Ms. Landriault
That the meeting adjourns at 6:00 p.m.

Resol. 58/2011
Adjourn