

**Minutes of a “special budget” meeting of the Elliot Lake Public Library Board
October 28, 2008
at the Public Library**

Present: Ms. Katherine Crosson, Mr. Reg Elsdon, Ms. Gail Lewis, Ms. Isobel Pegg,
Mr. Edo Ten Broek, Ms. Alexandra Gunther and Librarian Sue Morin

Regrets: Councillor Souliere, Ms. Cathy McTaggart and Ms. Dorothy Tapp

The meeting was called to order at 6:05 p.m.

There were no conflicts of interest declared.

The meeting was originally scheduled for October 21, 2008 but due to not having a quorum it was rescheduled.

Moved by: Ms. Lewis

Resol. 79/2008

Seconded: Mr. Ten Broek

Agenda

That the agenda be received as presented. Carried.

There were no conflicts of interest declared.

The Librarian presented the Library’s 2009 draft budget. Revenues, expenditures and capital requests for 2009 were discussed and also projections for 2010 and 2011.

Moved by: Mr. Elsdon

Resol. 80/2008

Seconded: Mr. Ten Broek

2009 Draft Budget

That the Library’s 2009 draft budget be approved as presented.
Carried.

Ms. Pegg commented on the Library’s budget not having a contingency budget line for items such as moving expenses, etc.

This item will be discussed at the regular Board meeting scheduled for November 13, 2008.

The Librarian suggested that the meeting go in camera to discuss dealing with a difficult patron.

Moved by: Ms. Gunther

Resol. 81/2008

Seconded: Mr. Elsdon

In camera

That the meeting go in camera. Carried.

Moved by: Ms. Lewis

Resol. 82/2008

Seconded: Mr. Elsdon

Out of camera

That the meeting go out of camera. Carried.

Elliot Lake Public Library

Minutes – October 28, 2008

Page 2

The Librarian informed the Trustees that the City's CAO, Fred Bauthus, has informed her that he will arrange for a site inspection to be done on the Collins Hall and the former No Frills building. These are two of the options being considered by Council for a possible location for the Library.

Moved by: Mr. Ten Broek

Resol. 83/2008

Seconded: Ms. Gunther

Adjourn

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