

## **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 meeting of the Elliot Lake Public Library Board April 6, 2017 Board Room, White Mountain**

**Present:** Ken Pierce, Faye Steel, Jeannie Meyer, Denis Hupé, Councillor Cyr, Rick Hamilton  
Councillor Nykyforak, Councillor Reinhardt, Chelsie Abraham and Chief Librarian Pat McGurk

**Regrets:**

**Guests:** Kevin McSheffrey

The meeting was called to order at 4:00 p.m.

**Moved by:** S. Reinhardt

Resol. 36/2016

**Seconded by:** D. Hupé

Agenda

That the agenda be received with amendments.

Carried.

There were no conflicts of interest declared.

**Moved by:** S. Reinhardt

Resol. 37/2017

**Seconded by:** D. Hupé

Minutes of Jan. 12/17 and Feb. 9/17

That the minutes of Jan. 12/17 and Feb. 9/17  
be received.

Carried.

**Moved by:** S. Reinhardt

Resol. 38/2017

**Seconded by:** D. Hupé

Minutes of March 2/17, March 15/17 and March 22/17

That the minutes of special Board meetings  
March 2/17, March 15/17 and March 22/17  
be received.

Carried.

**Moved by:** S. Reinhardt

Resol. 39/2017

**Seconded by:** C. Nykyforak

That the Visa statements for January and February be accepted.

Carried.

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**Moved by:** S. Reinhardt

**Seconded by:** D. Hupé

That the Board defers the decision regarding the tribute wall to the next Board meeting.

Carried.

Resol. 40/2017

Tribute Wall

**Moved by:** L. Cyr

**Seconded by:** D. Hupé

That the Librarian's report and circulation stats for February and March be accepted.

Carried.

Resol. 41/2017

Librarian's Report and Circ. Stats

**Moved by:** C. Nykyforak

**Seconded by:** L. Cyr

That the financial statements for March be accepted.

Carried

Resol. 42/2017

Financial Statements

**Library Build:**

Connie Nykyforak provided the Board with a construction update.

- New doors installed
- Carpet completed at entrance
- Nansen Group arrive April 24<sup>th</sup>
- Circulation desk pieces and shelves shipped 1<sup>st</sup> week of June
- Radon testing April 7 – April 10
- Security system training – May 5
- Display cabinets – May 19

**Moved by:** D. Hupé

**Seconded by:** L. Cyr

That the meeting goes into closed session as this deals with personal matters about an identifiable individual according to Section 16.1, Subsection (4) of the Public Libraries Act.

Carried.

Resol. 43/2017

Closed session

**Moved by:** D. Hupé

**Seconded by:** C. Nykyforak

That the meeting comes out of closed session.

Carried

Resol. 44/2017

Out of closed session

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**Moved by:** L. Cyr

**Seconded by:** D. Hupé

That the Board approves the hiring of an additional part-time cleaner and the starting wage be at Step 3 - \$ 12.00/hr.

Carried.

Resol. 45/2017

Part-time cleaner

Date of next regular Board meeting will be May 11, 2017 @ 4:00 p.m.

**Moved by:** S. Reinhardt

That the meeting adjourns at 6:00 p.m.

Carried.

Resol. 46/2017

Adjourn