

## **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**

**November 7, 2016**

**Board Room, White Mountain**

**Present:** Ken Pierce, Pam Cathrae, Jeannie Meyer, Denis Hupé, Councillor Cyr, Councillor Nykyforak and Pat McGurk

**Staff:** Adam Stewart

**Guests:** Larry Mylrea

**Regrets:** Rick Hamilton, Faye Steel, Councillor Reinhardt

The meeting was called to order at 12:04 p.m.

**Moved by:** D. Hupé

**Seconded by:** L. Cyr

That the agenda be received.

Carried.

Resol. 174/2016

Agenda

There were no conflicts of interest declared.

### **New Business:**

Larry Mylrea provided the board with a brief presentation concerning the library build update.

#### **Construction Update:**

- Electrical – ½ completed
- Plumbing – ⅓ completed
- ½ of interior walls are up
- HVAC units are on roof not yet connected

#### **Construction Action Items:**

- Bell and IT equipment on track
- Vianet – 90% complete

Steel support beams have plates welded to them to compensate for shifting. Rear pavement and concrete wall not completed.

**Elliot Lake Public Library Board Special Meeting**  
**November 7, 2016**  
**Page 2**

Changes have been made to the t-bar ceiling and fireplace. Still need specs for security system and doors. Wheelchair access buttons not included on entrance doors. McCowan will pay for one exterior sign.

**Moved by:** P. Cathrae

**Seconded by:** J. Meyer

That the meeting goes in closed session in order to discuss personal matters about an identifiable individual according to Section 16.1 subsection (4) of the *Public Libraries Act*.  
Carried.

Resol. 175/2016

Closed session

**Moved by:** C. Nykyforak

**Seconded by:** J. Meyer

That the meeting comes out of closed session.  
Carried.

Resol. 176/2016

Out of closed session

**Moved by:** D. Hupé

**Seconded by:** J. Meyer

That the Board retains under contract Larry Mylrea as project manager on a month to month basis.  
Carried

Resol. 177/2016

Project Manager

At the request of Pam Cathrae the following roll call vote was recorded:

In favour

D. Hupé

J. Meyer

C. Nykyforak

L. Cyr

K. Pierce

Opposed

P. Cathrae

**Moved by:** C. Nykyforak

**Seconded by:** D. Hupé

That meeting adjourns at 1:30 p.m.

Resol. 178/2016

Adjourn

Date of next regular Board meeting will be Thursday November 10 @ 4:30 p.m.