

## **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 5, 2017 Program Room, Public Library**

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

**Absent:** France Blais, Councillor Nykyforak

#### **Regrets:**

The meeting was called to order at 12:20 p.m.

**Moved by:** R. Hamilton

**Seconded by:** L. Cyr

That the agenda be received.

Carried.

Resol. 106/2017

Agenda

There were no conflicts of interest declared.

#### **New Business:**

**Moved by:** R. Hamilton

**Seconded by:** S. Reinhardt

That the Board assigns Luc Cyr as additional authority.

Carried.

Resol. 107/2017

Signing Authority

**Moved by:** L. Cyr

**Seconded by:** R. Hamilton

That the Board has received the results of the CUPE vote.

Carried.

Resol. 108/2017

CUPE vote

**Moved by:** R. Hamilton

**Seconded by:** L. Cyr

That the Board accepts with regret the resignation of Ken Pierce.

Carried.

Resol. 109/2017

Resignation from Board

**Elliot Lake Public Library Board special meeting**

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Date of next regular Board meeting will be September 14, 2017 @ 4:30 p.m.

**Moved by:** L. Cyr

That the meeting adjourns at 12:45 p.m.

Carried.

Resol. 110/2017

Adjourn