

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 14, 2022 Library Program Room

Present: Mr. Greg Lawrence, Mr. Denis Hupé, Mr. Edo Ten Broek, Councillor Pearce and Chief Librarian Pat McGurk

Regrets: Councillor Turner

The meeting was called to order at 10:00 a.m.

Moved by: D. Hupé

Resol. 14/2022

Seconded by: E. Ten Broek

Agenda

That the agenda be received with amendments.

Carried.

There were no conflicts of interest.

Moved by: E. Ten Broek

Resol. 15/2022

Seconded by: D. Hupé

March 10, 2022 minutes

That the minutes of March 10, 2022 Library Board meeting be received.

Carried.

New Business:

A discussion was had concerning future use of program room and upcoming programs and rentals.

Moved by: E. Pearce

Resol. 16/2022

Seconded by: D. Hupé

Librarian's report and circ stats

That the Library Board accepts the librarian's report and circulation stats for March.

Carried.

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Date of next meeting May 12, 2022 @ 10:00 a.m.

Moved by: E. Ten Broek

Seconded by: E. Pearce

That the meeting adjourns at 10:40 a.m.

Carried.

Resol. 17/2022

Adjourn

Library Board Chair

Secretary