

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 4, 2019 Program Room, Public Library

Present: Mr. Greg Lawrence, Mr. Denis Hupé, Councillor Patrie and Chief Librarian Pat McGurk

Regrets: Mr. Ralph Primeau

Absent: Councillor Cyr

Guests: Ms. Nicole Ottolino

The meeting was called to order at 11:15 a.m.

Moved by: D. Hupé

Seconded by: C. Patrie

That the agenda be received with amendments.
Carried.

Resol. 18/2019

Agenda

There were no conflicts of interest declared.

Moved by: C. Patrie

Seconded by: D. Hupé

That the minutes of February 14, 2019 Library Board meeting be received.
Carried.

Resol. 19/2019

Minutes of February 14, 2019

New Business:

Moved by: C. Patrie

Seconded by: D. Hupé

That item 7a) be placed into closed session as this matter deals with personal matters about identifiable individuals.
Carried.

Resol. 20/2019

Closed Session

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Moved by: C. Patrie

Seconded by: D. Hupé

That the Library Board accepts the City's
Work Environment – Alcohol and Drug Use
Policy.

Carried.

Resol. 21/2019
Alcohol and Drug Use Policy

Moved by: C. Patrie

Seconded by: D. Hupé

That item 7c) be placed into closed session
as this matter deals with personal matters about
identifiable individuals.

Carried.

Resol. 22/2019
Closed Session

Correspondence:

Moved by: D. Hupé

Seconded by: C. Patrie

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

Carried.

Resol. 23/2019
Librarian's report and stats

Moved by: C. Patrie

Seconded by: D. Hupé

That the meeting goes into closed session @ 11:30 a.m.

Carried.

Resol. 24/2019
In closed session

Moved by: C. Patrie

Seconded by: D. Hupé

That the meeting comes out of closed session @ 11:50 a.m.

Carried.

Resol. 25/2019
Out of closed session

Date of next meeting Thursday May 9, 2019 @ 11:15 a.m.

Moved by: C. Patrie

Seconded by: D. Hupé

That the meeting adjourns at 11:55 a.m.

Carried.

Resol. 26/2019
Adjourn