

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 December 10, 2020 Council Chambers – City Hall

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

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

Moved by: D. Hupé

Resol. 35/2020

Seconded by: T. Turner

Agenda

That the agenda be received with additions.

Carried.

There were no conflicts of interest declared.

Moved by: E. Pearce

Resol. 36/2020

Seconded by: D. Hupé

Minutes of November 12, 2020

That the minutes of November 12, 2020 Library Board meeting be received.

Carried.

New Business:

Moved by: D. Hupé

Resol. 37/2020

Seconded by: E. Pearce

Library reopening

That the Library continue with curbside pickup and start in library visits on a trial basis commencing Jan. 11/2021 – March 27/2021 keeping 11:00 – 4:00 as hours of operation.

Carried.

Moved by: T. Turner

Resol. 38/2020

Seconded by: E. Ten Broek

Librarian's report and circulation stats

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

Carried.

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Moved by: E. Pearce

Seconded by: E. Ten Broek

That the Library Board accepts the financial statements for November.

Resol. 39/2020
Financial Statements

Date of next meeting Thursday January 14, 2021 @ 10:00 a.m.

Moved by: E. Ten Broek

Seconded by: D. Hupé

That the meeting adjourns at 11:00 a.m.
Carried.

Resol. 40/2020
Adjourn

Library Board Chair

Secretary