

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 12, 2019 Study Room, Public Library

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

Regrets:

Absent:

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

The Board Chair welcomed Councillor Pearce to the Board.

Moved by: D. Hupé

Seconded by: T. Turner

That the agenda be received with amendments.

Carried.

Resol. 67/2019

Agenda

There were no conflicts of interest declared.

Moved by: T. Turner

Seconded by: D. Hupé

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

Carried.

Resol. 68/2019

Minutes of November 14, 2019

New Business:

Moved by: D. Hupé

Seconded by: E. Ten Broek

That the Board accepts the Code of Conduct Policy.

Carried

Resol. 69/2019

Patron Code of Conduct Policy

Correspondence:

Moved by: T. Turner
Seconded by: D. Hupé
That the correspondence be received.
Carried.

Resol. 70/2019
Correspondence

Moved by: E. Ten Broek
Seconded by: D. Hupé
That the Librarian's report and circulation
stats for November be accepted.
Carried.

Resol. 71/2019
Librarian's report and stats

Moved by: E. Ten Broek
Seconded by: T. Turner
That the financial statements for November be
accepted.
Carried.

Resol. 72/2019
Financial Statements

Date of next meeting Thursday January 9, 2020 @ 11:00 a.m.

Moved by: D. Hupé
Seconded by: T. Turner
That the meeting adjourns at 11:45 a.m.
Carried.

Resol. 73/2019
Adjourn

Library Board Chair

Secretary