

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 9, 2021 Committee Room – City Hall

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

Regrets: Councillor Pearce and Councillor Turner

The meeting was called to order at 10:07 a.m.

Moved by: E. Ten Broek
Seconded by: D. Hupé
That the agenda be received.
Carried.

Resol. 54/2021
Agenda

There were no conflicts of interest.

Moved by: D. Hupé
Seconded by: E. Ten Broek
That the minutes of November 18, 2021 Library Board
meeting be received.
Carried.

Resol. 55/2021
November 18, 2021 minutes

New Business:

Mr. Ten Broek expressed his disappointment with the public
washroom situation and no decision on a course of action.

Moved by: D. Hupé
Seconded by: E. Ten Broek
That the Library Board accepts the
librarian's report and circulation stats
for November.
Carried.

Resol. 56/2021
Librarian's report and circ stats

Date of next meeting January 13, 2022 @ 10:00 a.m.

Moved by: D. Hupé
Seconded by: E. Ten Broek
That the meeting adjourns at 10:40 a.m.
Carried.

Resol. 57/2021
Adjourn

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Library Board Chair

Secretary