

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 February 14, 2019 Program Room, Public Library

Present: Mr. Greg Lawrence, Mr. Ralph Primeau, Mr. Denis Hupé
and Chief Librarian Pat McGurk

Regrets: Councillor Patrie

Absent: Councillor Cyr

Guests: Mr. Dan Gagnon

The meeting was called to order at 11:20 a.m.

Moved by: R. Primeau

Seconded by: D. Hupé

That the agenda be received with amendments.
Carried.

Resol. 11/2019

Agenda

There were no conflicts of interest declared.

Moved by: D. Hupé

Seconded by: R. Primeau

That the minutes of January 10, 2019 Library Board
meeting be received.
Carried.

Resol. 12/2019

Minutes of January 10, 2019

The Librarian called for nominations for the position of
Board Chair Mr. Primeau nominated Mr. Lawrence who agreed to
let his name stand for the position.

Election of Chair

Moved by: D. Hupé

Seconded by: R. Primeau

That the nominations be closed. Carried.

Resol. 13/2019

Nominations

The Librarian called for nominations for the position of
Vice Chair Mr. Primeau nominated Mr. Hupé who agreed to
let his name stand for the position.

Election of Vice Chair

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Moved by: R. Primeau
Seconded by: D. Hupé
That the nominations be closed. Carried.

Resol. 14/2019
Nominations

New Business:

Moved by: D. Hupé
Seconded by: R. Primeau
That signing authority for the Library Board
be: Greg Lawrence, Denis Hupé and Pat McGurk.
Carried.

Resol. 15/2019
Signing Authority

Correspondence:

Moved by: R. Primeau
Seconded by: D. Hupé
That the Librarian's report and circulation
stats for January be accepted.
Carried.

Resol. 16/2019
Librarian's report and stats

Date of next meeting Thursday March 21, 2019 @ 11:15.

Moved by: R. Primeau
Seconded by: D. Hupé
That the meeting adjourns at 11:45 p.m.
Carried.

Resol. 17/2019
Adjourn