

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 11, 2021 Via Zoom

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

Guests: Dan Gagnon, Amy Sonnenburg

The meeting was called to order at 10:09 a.m.

Moved by: E. Ten Broek

Resol. 1/2021

Seconded by: T. Turner

Agenda

That the agenda be received with additions.

Carried.

Councillor Turner and Councillor Pearce declared a conflict of interest with closed session item.

Moved by: E. Ten Broek

Resol. 2/2021

Seconded by: D. Hupé

December 10, 2020

That the minutes of December 10, 2020 Library Board meeting be received.

Carried.

New Business:

Moved by: D. Hupé

Resol. 3/2021

Seconded by: T. Turner

Board Assembly

That the Board nominates Greg Lawrence as a representative to the Board Assembly.

Carried.

Moved by: E. Pearce

Resol. 4/2021

Seconded by: D. Hupé

Librarian's report and circulation stats

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

Carried.

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Moved by: E. Pearce
Seconded by: E. Ten Broek
That the Library Board accepts the financial statements for December.

Resol. 5/2021
Financial Statements

Councillor Turner and Councillor Pearce excused themselves from the meeting.

Moved by: E. Ten Broek
Seconded by: D. Hupé
That the meeting goes into closed session at 10:45 a.m.

Resol. 6/2021
Closed Session

Moved by: E. Ten Broek
Seconded by: D. Hupé
That the meeting comes out of closed session at 10:55 a.m.

Resol. 7/2021
Closed Session

Date of next meeting March 11, 2021 @ 10:00 a.m.

Moved by: E. Ten Broek
Seconded by: D. Hupé
That the meeting adjourns at 11:05 a.m.
Carried.

Resol. 8/2021
Adjourn

Library Board Chair

Secretary