

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 20, 2020 Committee Room – City Hall

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

Guests: Dan Gagnon

The meeting was called to order at 11:00 a.m.

Moved by: D. Hupé

Resol. 7/2020

Seconded by: E. Ten Broek

Agenda

That the agenda be received.

Carried.

There were no conflicts of interest declared.

Moved by: D. Hupé

Resol. 8/2020

Seconded by: T. Turner

Minutes of January 9, 2020

That the minutes of January 9, 2020 Library Board meeting be received.

Carried.

New Business:

Moved by: D. Hupé

Resol. 10/2020

Seconded by: E. Ten Broek

Closed Session

That item 7d) be placed into closed session as this matter deals with advice that is subject to solicitor-client privilege according to Section 16.1; Subsection (4) of the Public Libraries Act.

Carried.

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Correspondence:

Moved by: T. Turner
Seconded by: D. Hupé
That the Librarian's report and circulation stats for January be accepted.
Carried.

Resol. 11/2020
Librarian's report and stats

Moved by: D. Hupé
Seconded by: E. Ten Broek
That the Library Board requests the city rename and clarify the status of the library reserve fund.

Resol. 12/2020

Moved by: D. Hupé
Seconded by: E. Ten Broek
That the meeting goes into closed session @ 11:50 a.m.
Carried.

Resol. 13/2020
In closed session

Moved by: D. Hupé
Seconded by: E. Ten Broek
That the meeting comes out of closed session @ 12:00 p.m.
Carried.

Resol. 14/2020
Out of closed session

Date of next meeting Thursday March 12, 2020 @ 11:00 a.m.

Moved by: D. Hupé
Seconded by: E. Ten Broek
That the meeting adjourns at 12:10 p.m.
Carried.

Resol. 15/2020
Adjourn

Library Board Chair

Secretary