

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 January 10, 2019 Study Room, Public Library

Present: Mr. Greg Lawrence, Mr. Ralph Primeau, Councillor Patrie, and Chief Librarian Pat McGurk

Regrets: Mrs. Jacquelyn Macknight and Councillor Cyr

Guests:

The meeting was called to order at 1:55 p.m.

Moved by: Councillor Patrie

Resol. 1/2019

Seconded by: R. Primeau

Agenda

That the agenda be received with amendments.
Carried.

There were no conflicts of interest declared.

Moved by: R. Primeau

Resol. 2/2019

Seconded by: Councillor Patrie

Minutes of November 8, 2018

That the minutes of November 8, 2018 Library Board meeting be received.
Carried.

New Business:

Moved by: Councillor Patrie

Resol. 3/2019

Seconded by: R. Primeau

Closed Session

That item 7.b) be placed into closed session as this matter deals with an acquisition by the board it shall be discussed in closed session according to Section 16.1; Subsection (4) of the Public Libraries Act
Carried

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Moved by: Councillor Patrie
Seconded by: R. Primeau

Resol. 4/2019
Closed Session

That item 7.c) be placed into closed session as this matter deals with personal matters about identifiable individuals it shall be discussed in closed session according to Section 16.1; Subsection (4) of the Public Libraries Act
Carried

Correspondence:

Moved by: Councillor Patrie
Seconded by: R. Primeau

Resol. 5/2019
Union Gas Report

That a copy of the Union Gas report be forwarded to McCowan and Associates and also to the City CAO.
Carried.

Moved by: R. Primeau
Seconded by: Councillor Patrie

Resol. 6/2019
Librarian's report and stats

That the Librarian's report and circulation stats for November and December be accepted.
Carried.

Moved by: R. Primeau
Seconded by: Councillor Patrie

Resol. 7/2019
Financial Statements – December

That the financial statements be received.
Carried.

Moved by: Councillor Patrie
Seconded by: R. Primeau

Resol. 8/2019
Closed Session

That the meeting goes into closed session at 2:30 p.m.
Carried.

Moved by: R. Primeau
Seconded by: Councillor Patrie

Resol. 9/2019
Closed Session

That the meeting comes out of closed session at 2:45 p.m.
Carried.

Moved by: R. Primeau
Seconded by: Councillor Patrie

Resol. 10/2019
Adjourn

That the meeting adjourns at 2:50 p.m.
Carried.