

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 20, 2022 Zoom

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

Regrets: Mr. Edo Ten Broek

Guests: Dan Gagnon and Amy Sonnenburg

The meeting was called to order at 10:05 a.m.

Moved by: D. Hupé

Seconded by: E. Pearce

That the agenda be received.
Carried.

Resol. 1/2022

Agenda

There were no conflicts of interest.

Moved by: E. Pearce

Seconded by: D. Hupé

That the minutes of December 9, 2021 Library Board meeting be received.
Carried.

Resol. 2/2022

December 9, 2021 minutes

New Business:

Moved by: D. Hupé

Seconded by: E. Pearce

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

Resol. 3/2022

Librarian's report and circ stats

Moved by: E. Pearce

Seconded by: D. Hupé

That the Library Board accepts the financial statements for November and December.
Carried.

Resol. 4/2022

Financials – Nov. and Dec.

**Elliot Lake Public Library Board meeting
Minutes – January 20, 2022
Page 2**

Moved by: D. Hupé
Seconded by: E. Pearce
That the meeting goes into closed session.
Carried

Resol. 5/2022
Closed Session

Moved by: D. Hupé
Seconded by: E. Pearce
That the meeting comes out of closed session.
Carried

Resol. 6/2022
Closed Session

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

Moved by: D. Hupé
Seconded by: T. Turner
That the meeting adjourns at 10:35 a.m.
Carried.

Resol. 7/2022
Adjourn

Library Board Chair

Secretary