

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 9, 2020 Study Room, Public Library

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

Guests: Nicole Ottolino

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

Moved by: D. Hupé

Resol. 1/2020

Seconded by: E. Ten Broek

Agenda

That the agenda be received.

Carried.

There were no conflicts of interest declared.

Moved by: E. Ten Broek

Resol. 2/2020

Seconded by: D. Hupé

Minutes of December 12, 2019

That the minutes of December 12, 2019 Library Board meeting be received.

Carried.

Moved by: E. Ten Broek

Resol. 3/2020

Seconded by: T. Turner

Addition to New Business

That New Initiatives be added under 7b) – New Business

Carried

New Business:

Moved by: D. Hupé

Resol. 4/2020

Seconded by: T. Turner

Circulation Services Policy

That the Board accepts the Circulation Services Policy.

Carried

Board members and staff were directed to bring suggestions for guest speakers to Board meeting in February.

**Elliot Lake Public Library Board meeting
Minutes – January 9, 2020
Page 2**

Correspondence:

Moved by: E. Ten Broek

Seconded by: D. Hupé

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

Carried.

Resol. 5/2020
Librarian's report and stats

Date of next meeting Thursday February 20, 2020 @ 11:00 a.m.

Moved by: D. Hupé

Seconded by: T. Turner

That the meeting adjourns at 11:45 a.m.

Carried.

Resol. 6/2020
Adjourn

Library Board Chair

Secretary