

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 June 15, 2018 Program Room, Public Library

Present: Mr. Greg Lawrence, Mrs. Jacquelyn Macknight, Mr. Ralph Primeau, Councillor Pearce and Chief Librarian Pat McGurk

Regrets: Councillor Patrie

Guests: Jeanine Laity – BDO (via phone), Edo Ten Broek

The meeting was called to order at 2:00 p.m.

Moved by: R. Primeau

Seconded by: J. Macknight

That the agenda be received as amended.

Carried.

Resol. 26/2018

Agenda

There were no conflicts of interest declared.

Moved by: J. Macknight

Seconded by: R. Primeau

That the minutes of May 10, 2018 Library Board meeting be received.

Carried.

Resol. 27/2018

Minutes of May 10, 2018

New Business:

Moved by: R. Primeau

Seconded by: J. Macknight

That the Library Board approves the Workplace Violence and Harassment Policy as presented.

Carried.

Resol. 28/2018

Workplace Violence and Harassment Policy

Moved by: E. Pearce

Seconded by: R. Primeau

That the Library Board accepts the 2017 Library financials as presented by Jeanine Laity from BDO.

Carried.

Resol. 29/2018

Library Financials - 2017

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Moved by: E. Pearce

Seconded by: J. Macknight

That item (d) of new business 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.

Resol. 30/2018

Closed Session item

Moved by: E. Pearce

Seconded by: J. Macknight

That the Librarian's report and circulation stats for May

be accepted.

Carried.

Resol. 31/2018

Librarian's report and stats

Moved by: J. Macknight

Seconded by: R. Primeau

That the Librarian's report and financial statements for May

be accepted.

Carried.

Resol. 32/2018

Financial Statements - May

Moved by: R. Primeau

Seconded by: J. Macknight

That the Visa statement for May be accepted.

Carried.

Resol. 33/2018

Visa statement - May

Moved by: E. Pearce

Seconded by: J. Macknight

That the meeting goes into closed session at 2:50 p.m.

Carried.

Resol. 34/2018

Closed Session

Moved by: E. Pearce

Seconded by: J. Macknight

That the meeting comes out of closed session at 3:00 p.m.

Carried.

Resol. 35/2018

Closed Session

Moved by: J. Macknight

Seconded by: R. Primeau

That the meeting adjourns at 3:06 p.m.

Carried.

Resol. 36/2018

Adjourn