

## **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 11, 2019 Program Room, Public Library**

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

**Regrets:** Councillor Patrie

**Absent:**

**Guests:** Ms. Nicole Ottolino

The meeting was called to order at 11:20 a.m.

**Moved by:** D. Hupé

**Seconded by:** T. Turner

That the agenda be received.

Carried.

Resol. 37/2019

Agenda

There were no conflicts of interest declared.

**Moved by:** D. Hupé

**Seconded by:** T. Turner

That the minutes of May 9, 2019 Library Board meeting be received.

Carried.

Resol. 38/2019

Minutes of May 9, 2019

### **New Business:**

**Moved by:** T. Turner

**Seconded by:** D. Hupé

That item 7a) be placed into closed session as this matter deals with advice that is subject to solicitor client privilege.

Carried.

Resol. 39/2019

Closed Session

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**Correspondence:**

**Moved by:** T. Turner

**Seconded by:** D. Hupé

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

Carried.

Resol. 40/2019  
Librarian's report and stats

**Moved by:** D. Hupé

**Seconded by:** G. Lawrence

That the meeting goes into closed session @ 11:55 a.m.

Carried.

Resol. 41/2019  
In closed session

**Moved by:** D. Hupé

**Seconded by:** G. Lawrence

That the meeting comes out of closed session @ 12:10 p.m.

Carried.

Resol. 42/2019  
Out of closed session

Date of next meeting Thursday September 12, 2019 @ 11:15 a.m.

**Moved by:** D. Hupé

That the meeting adjourns at 12:15 p.m.

Carried.

Resol. 43/2019  
Adjourn