

## **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 10, 2021 Via Zoom**

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

**Guests:** Dan Gagnon

The meeting was called to order at 10:01 a.m.

**Moved by:** D. Hupé

Resol. 27/2021

**Seconded by:** E. Ten Broek

Agenda

That the agenda be received.

Carried.

There were no conflicts of interest.

**Moved by:** D. Hupé

Resol. 28/2021

**Seconded by:** E. Ten Broek

May 13, 2021 minutes

That the minutes of May 13, 2021 Library Board meeting be received.

Carried.

### **New Business:**

**Moved by:** D. Hupé

Resol. 29/2021

**Seconded by:** E. Pearce

Librarian's report and circulation stats

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

Carried.

**Moved by:** D. Hupé

Resol. 30/2021

**Seconded by:** T. Turner

Financial Statements

That the Library Board accepts the financial statements for May.

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**Moved by:** E. Pearce  
**Seconded by:** D. Hupé  
That the meeting adjourns at 10:30 a.m.  
Carried.

Resol. 31/2021  
Adjourn

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Library Board Chair

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Secretary