

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

March 10, 2022

Committee Room – City Hall

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

Regrets: Councillor Pearce, Councillor Turner

Guests (via phone): CBO – Jeff Truman
The meeting was called to order at 10:00 a.m.

Moved by: D. Hupé
Seconded by: E. Ten Broek
That the agenda be received.
Carried.

Resol. 8/2022
Agenda

There were no conflicts of interest.

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

Resol. 9/2022
Closed Session

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

Resol. 10/2022
Closed Session

Moved by: E. Ten Broek
Seconded by: D. Hupé
That the minutes of January 20, 2022 Library Board meeting be received with amendments.
Carried.

Resol. 11/2022
January 20, 2022 minutes

New Business:

Moved by: E. Ten Broek
Seconded by: D. Hupé
That the Library Board accepts the librarian's report and circulation stats for January and February.
Carried.

Resol. 12/2022
Librarian's report and circ stats

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Date of next meeting April 14, 2022 @ 10:00 a.m.

Moved by: D. Hupé

Seconded by: E. Ten Broek

That the meeting adjourns at 10:45 a.m.

Carried.

Resol. 13/2022

Adjourn

Library Board Chair

Secretary