

## **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 11, 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 10:00 a.m.

**Moved by:** D. Hupé

Resol. 9/2021

**Seconded by:** T. Turner

Agenda

That the agenda be received.

Carried.

**Moved by:** T. Turner

Resol. 10/2021

**Seconded by:** E. Ten Broek

February 11, 2021 minutes

That the minutes of February 11, 2021 Library Board meeting be received.

Carried.

### **New Business:**

**Moved by:** E. Ten Broek

Resol. 11/2021

**Seconded by:** T. Turner

Re-opening Library

That the library continues to offer curbside pickup with a view to reopening to be discussed with APHU and staff in order to have a plan ready for the April 8<sup>th</sup> Board meeting.

Carried.

**Moved by:** E. Pearce

Resol. 12/2021

**Seconded by:** E. Ten Broek

Librarian's report and circulation stats

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

Carried.

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Date of next meeting April 8, 2021 @ 10:00 a.m.

**Moved by:** D. Hupé

**Seconded by:** E. Ten Broek

That the meeting adjourns at 10:55 a.m.

Carried.

Resol. 13/2021  
Adjourn

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Library Board Chair

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Secretary