

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 12, 2020 Committee Room – City Hall

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 11:00 a.m.

Moved by: D. Hupé

Seconded by: T. Turner

That the agenda be received.

Carried.

Resol. 16/2020

Agenda

There were no conflicts of interest declared.

Moved by: E. Pearce

Seconded by: D. Hupé

That the minutes of February 20, 2020 Library Board meeting be received.

Carried.

Resol. 17/2020

Minutes of February 20, 2020

New Business:

Date of next meeting Thursday April 9, 2020 @ 11:00 a.m.

Moved by: D. Hupé

Seconded by: E. Ten Broek

That the meeting adjourns at 11:45 a.m.

Carried.

Resol. 18/2020

Adjourn

Library Board Chair

Secretary