

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 May 12, 2022 Library Program Room

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

Regrets:

The meeting was called to order at 10:00 a.m.

Moved by: E. Ten Broek

Resol. 18/2022

Seconded by: T. Turner

Agenda

That the agenda be received with amendments.

Carried.

There were no conflicts of interest.

Moved by: E. Ten Broek

Resol. 19/2022

Seconded by: D. Hupé

April 14, 2022 minutes

That the minutes of April 14, 2022 Library Board meeting be received.

Carried.

New Business:

The Librarian updated the Board with regards to engineer's visit and results of water testing. City CBO is waiting on engineer's report.

Board discussed censorship of library materials and library's policy and PLA regarding this.

Moved by: E. Pearce

Resol. 20/2022

Seconded by: D. Hupé

Librarian's report and circ stats

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

Carried.

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Date of next meeting June 9, 2022 @ 10:00 a.m.

Moved by: D. Hupé

Seconded by: E. Ten Broek

That the meeting adjourns at 10:35 a.m.

Carried.

Resol. 21/2022

Adjourn

Library Board Chair

Secretary