

## **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 13, 2021 Via Zoom**

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

#### **Guests:**

The meeting was called to order at 10:05 a.m.

**Moved by:** D. Hupé

Resol. 19/2021

**Seconded by:** T. Turner

Agenda

That the agenda be received.

Carried.

**Moved by:** D. Hupé

Resol. 20/2021

**Seconded by:** E. Ten Broek

March 11, 2021 minutes

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

Carried.

#### **New Business:**

**Moved by:** D. Hupé

Resol. 21/2021

**Seconded by:** E. Ten Broek

Closed Session

That item 7(b) be placed into closed session.

Carried.

**Moved by:** T. Turner

Resol. 22/2021

**Seconded by:** D. Hupé

Librarian's report and circulation stats

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

Carried.

**Moved by:** E. Ten Broek

Resol. 23/2021

**Seconded by:** D. Hupé

Financial Statements

That the Library Board accepts the financial statements for March and April.

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**Moved by:** D. Hupé  
**Seconded by:** T. Turner  
That the meeting goes into closed session at 10:35 a.m.

Resol. 24/2021  
Closed Session

**Moved by:** D. Hupé  
**Seconded by:** E. Ten Broek  
That the meeting comes out of closed session at 10:45 a.m.

Resol. 25/2021  
Closed Session

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

**Moved by:** D. Hupé  
**Seconded by:** E. Ten Broek  
That the meeting adjourns at 10:50 a.m.  
Carried.

Resol. 26/2021  
Adjourn

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Library Board Chair

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Secretary