

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 9, 2019 Program Room, Public Library

Present: Mr. Greg Lawrence, Mr. Denis Hupé, Councillor Patrie and Chief Librarian Pat McGurk

Regrets: Mr. Ralph Primeau

Absent: Councillor Cyr

The meeting was called to order at 11:25 a.m.

Moved by: C. Patrie

Seconded by: D. Hupé

That the agenda be received with amendments.
Carried.

Resol. 27/2019
Agenda

There were no conflicts of interest declared.

Moved by: C. Patrie

Seconded by: D. Hupé

That the minutes of April 4, 2019 Library Board meeting be received.
Carried.

Resol. 28/2019
Minutes of April 4, 2019

New Business:

Moved by: C. Patrie

Seconded by: D. Hupé

That item 7a) be placed into closed session as this matter deals with personal matters about identifiable individuals.
Carried.

Resol. 29/2019
Closed Session

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Moved by: C. Patrie

Seconded by: D. Hupé

That item 7c) be placed into closed session as this matter deals with solicitor-client privilege.

Carried.

Resol. 30/2019
Closed Session

Correspondence:

Moved by: C. Patrie

Seconded by: D. Hupé

That the meeting goes into closed session @ 11:30 a.m.

Carried.

Resol. 31/2019
In closed session

Moved by: C. Patrie

Seconded by: D. Hupé

That the meeting comes out of closed session @ 11:50 a.m.

Carried.

Resol. 33/2019
Out of closed session

Moved by: C. Patrie

Seconded by: D. Hupé

The Library Board moves that Ms. McGurk's pay be adjusted to follow Schedule A of By-law No. 18-41 retroactive to January 1, 2018.

Carried.

Resol. 34/2019
Wage Increase

Moved by: C. Patrie

Seconded by: D. Hupé

That the Librarian's report and circulation stats for April be accepted.

Carried.

Resol. 35/2019
Librarian's report and stats

Date of next meeting Tuesday June 11, 2019 @ 11:15 a.m.

Moved by: D. Hupé

Seconded by: C. Patrie

That the meeting adjourns at 12:18 p.m.

Carried.

Resol. 36/2019
Adjourn