

## **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 November 12, 2020 Council Chambers – City Hall**

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

**Guests:** Amy Sonnenburg – Treasurer, Dan Gagnon - CAO and Eric Moss - HR

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

**Moved by:** E. Ten Broek

Resol. 30/2020

**Seconded by:** E. Pearce

Agenda

That the agenda be received with additions.

Carried.

There were no conflicts of interest declared.

**Moved by:** E. Ten Broek

Resol. 31/2020

**Seconded by:** D. Hupé

Minutes of October 8, 2020

That the minutes of October 8, 2020 Library Board meeting be received.

Carried.

### **New Business:**

**Moved by:** E. Ten Broek

Resol. 32/2020

**Seconded by:** D. Hupé

2021 Library Draft Budget

That the Library Board approves the 2021 library draft budget and recommends it be forwarded to Council Budget Committee.

Carried.

**Moved by:** D. Hupé

Resol. 33/2020

**Seconded by:** T. Turner

Union Negotiations

That the Board appoints Greg Lawrence – Board Chair to represent the Board with union negotiations.

Carried.

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Date of next meeting Thursday December 10, 2020 @ 10:00 a.m.

**Moved by:** E. Ten Broek

**Seconded by:** D. Hupé

That the meeting adjourns at 11:30 a.m.

Carried.

Resol. 34/2020

Adjourn

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Library Board Chair

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Secretary