

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 14, 2019 Program Room, Public Library

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

Regrets: Councillor Patrie,

Absent:

Guests: Ghislaine Desjardins

The meeting was called to order at 11:15 a.m.

Moved by: E. Ten Broek
Seconded by: D. Hupé
That the agenda be received.
Carried.

Resol. 60/2019
Agenda

There were no conflicts of interest declared.

Public Presentations:

Ghislaine Desjardins from RAFO Rive Nord gave a brief presentation regarding French movies shown at the library. She would like to work with staff to try and increase attendance. She has provided us with a list of suggested titles and will also get the word out to the various groups.

Moved by: T. Turner
Seconded by: D. Hupé
That the minutes of October 10, 2019 Library Board meeting be received.
Carried.

Resol. 61/2019
Minutes of October 10, 2019

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New Business:

Moved by: D. Hupé
Seconded by: T. Turner
That the library's audited financial statements
for 2018 be received.
Carried.

Resol. 62/2019
Auditor's Report

Correspondence:

Moved by: D. Hupé
Seconded by: T. Turner
That the Board accepts the 2020 draft
budget.
Carried.

Resol. 63/2019
2020 Draft Budget

Moved by: T. Turner
Seconded by: E. Ten Broek
That the Librarian's report and circulation
stats for October be accepted.
Carried.

Resol. 64/2019
Librarian's report and stats

Moved by: D. Hupé
Seconded by: E. Ten Broek
That the financial statements for October be
accepted.
Carried.

Resol. 65/2019
Financial Statements

Date of next meeting Thursday December 12, 2019 @ 11:15 a.m.

Moved by: D. Hupé
Seconded by: T. Turner
That the meeting adjourns at 12:30 p.m.
Carried.

Resol. 66/2019
Adjourn