

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 18, 2021 Via Zoom

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

Guests: Amy Sonnenburg, Dan Gagnon, Jennifer Archambault – BDO, Jeanine Laity -BDO

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

Moved by: D. Hupé

Resol. 48/2021

Seconded by: E. Ten Broek

Agenda

That the agenda be received.

Carried.

There were no conflicts of interest.

Moved by: D. Hupé

Resol. 49/2021

Seconded by: E. Ten Broek

October 14, 2021 minutes

That the minutes of October 14, 2021 Library Board meeting be received.

Carried.

Moved by: E. Ten Broek

Resol. 50/2021

Seconded by: D. Hupé

October 22, 2021 minutes

That the minutes of October 22, 2021 Library Board special meeting be received.

Carried.

New Business:

Jennifer Archambault and Jeanine Laity from BDO provided the board with an explanation regarding the accumulated surplus as well as annual surplus.

Moved by: D. Hupé

Resol. 51/2021

Seconded by: T. Turner

Librarian's report and circ stats

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

Carried.

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Moved by: E. Ten Broek

Seconded by: E. Pearce

That the Library Board accepts the financial statements for October.

Carried.

Resol. 52/2021
Financial Statements

Date of next meeting December 9, 2021 @ 10:00 a.m.

Moved by: T. Turner

Seconded by: E. Ten Broek

That the meeting adjourns at 10:55 a.m.

Carried.

Resol. 53/2021
Adjourn

Library Board Chair

Secretary