

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 8, 2018 Program Room, Public Library

Present: Mr. Greg Lawrence, Mr. Ralph Primeau, Councillor Pearce, Councillor Patrie, and Chief Librarian Pat McGurk

Regrets: Mrs. Jacquelyn Macknight

Guests: Dan Gagnon

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

Moved by: R. Primeau

Resol. 54/2018

Seconded by: Councillor Pearce

Agenda

That the agenda be received.

Carried.

There were no conflicts of interest declared.

Moved by: R. Primeau

Resol. 55/2018

Seconded by: Councillor Pearce

Minutes of October 18, 2018

That the minutes of 18, 2018 Library Board meeting be received.

Carried.

New Business:

Moved by: Councillor Pearce

Resol. 56/2018

Seconded by: Councillor Patrie

Closed Session

That item 7.a) be placed into closed session as this matter deals with an acquisition by the board it shall be discussed in closed session according to Section

16.1; Subsection (4) of the Public Libraries Act

Carried

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Moved by: Councillor Patrie

Resol. 57/2018

Seconded by: Councillor Pearce

Closed Session

That item 7.b) be placed into closed session as this matter deals with personal matters about identifiable individuals it shall be discussed in closed session according to Section 16.1; Subsection (4) of the Public Libraries Act

Carried

Moved by: Councillor Patrie

Resol. 58/2018

Seconded by: Councillor Pearce

Librarian's report and stats

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

Carried.

Moved by: R. Primeau

Resol. 59/2018

Seconded by: Councillor Patrie

Financial Statements – October

That the discussion regarding the financial statements be tabled.

Carried.

Moved by: R. Primeau

Resol. 60/2018

Seconded by: Councillor Pearce

Closed Session

That the meeting goes into closed session at 10:30 a.m.

Carried.

Moved by: Councillor Pearce

Resol. 61/2018

Seconded by: Councillor Patrie

Closed Session

That the meeting comes out of closed session at 10:50 a.m.

Carried.

Moved by: Councillor Patrie

Resol. 62/2018

Seconded by: R. Primeau

Financial Statements – October

That the financial statements for October be accepted.

Carried.

Moved by: R. Primeau

Resol. 63/2018

Seconded by: Councillor Patrie

Adjourn

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

Carried.