

## **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 October 10, 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:** Ms. Nicole Ottolino

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

**Moved by:** D. Hupé

**Seconded by:** E. Ten Broek

That the agenda be received.

Carried.

Resol. 52/2019

Agenda

There were no conflicts of interest declared.

**Moved by:** T. Turner

**Seconded by:** D. Hupé

That the minutes of Sept. 12, 2019 Library Board meeting be received as amended.

Carried.

Resol. 53/2019

Minutes of Sept. 12, 2019

### **New Business:**

**Moved by:** D. Hupé

**Seconded by:** E. Ten Broek

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

Carried.

Resol. 54/2019

Closed Session

**Elliot Lake Public Library Board meeting  
Minutes – October 10, 2019  
Page 2**

**Correspondence:**

**Moved by:** D. Hupé

**Seconded by:** T. Turner

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

Carried.

Resol. 55/2019  
Librarian's report and stats

**Moved by:** D. Hupé

**Seconded by:** E. Ten Broek

That the financial statement for September be accepted.

Carried.

Resol. 56/2019  
Financial Statements

**Moved by:** D. Hupé

**Seconded by:** E. Ten Broek

That the meeting goes into closed session @ 11:45 a.m.

Carried.

Resol. 57/2019  
In closed session

**Moved by:** D. Hupé

**Seconded by:** E. Ten Broek

That the meeting comes out of closed session @ 11:55 a.m.

Carried.

Resol. 58/2019  
Out of closed session

Date of next meeting Thursday November 14, 2019 @ 12:04 a.m.

**Moved by:** D. Hupé

**Seconded by:** E. Ten Broek

That the meeting adjourns at 11:55 a.m.

Carried.

Resol. 59/2019  
Adjourn