

## **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 14, 2021 Via Zoom**

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

**Guests:** Amy Sonnenburg, Jennifer Archambault - BDO

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

**Moved by:** E. Pearce

Resol. 37/2021

**Seconded by:** E. Ten Broek

Agenda

That the agenda be received with amendments.

Carried.

There were no conflicts of interest.

**Moved by:** D. Hupé

Resol. 38/2021

**Seconded by:** E. Ten Broek

Sept. 9, 2021 minutes

That the minutes of September 9, 2021 Library Board meeting be received.

Carried.

### **New Business:**

**Moved by:** D. Hupé

Resol. 39/2021

**Seconded by:** E. Ten Broek

2020 Financial Statement

That the Library Board receives the 2020 financial statements as presented by BDO.

Carried.

**Moved by:** D. Hupé

Resol. 40/2021

**Seconded by:** T. Turner

COVID-19 Vaccination Policy

That the Board accepts the COVID-19 Vaccination Policy.

Carried.

**Moved by:** D. Hupé

Resol. 41/2021

**Seconded by:** E. Pearce

Librarian's report and circ stats

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

Carried.

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**Moved by:** E. Ten Broek

**Seconded by:** T. Turner

That the Library Board accepts the financial statements for September.

Carried.

Resol. 42/2021  
Financial Statements

**Moved by:** D. Hupé

**Seconded by:** E. Ten Broek

That the meeting goes into closed session @ 11:20 a.m.

Carried

Resol. 43/2021  
Into closed session

**Moved by:** D. Hupé

**Seconded by:** E. Ten Broek

That the meeting comes out of closed session @ 11:25 a.m.

Carried.

Resol. 44/2021  
Out of closed session

Date of next meeting November 18, 2021 @ 10:00 a.m.

**Moved by:** E. Ten Broek

**Seconded by:** D. Hupé

That the meeting adjourns at 11:26 a.m.

Carried.

Resol. 45/2021  
Adjourn

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Library Board Chair

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Secretary