

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 18, 2018 Program Room, Public Library

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

Regrets:

Guests: Nicole Ottolino and Dan Gagnon

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

Moved by: R. Primeau

Resol. 46/2018

Seconded by: Councillor Pearce

Agenda

That the agenda be received.

Carried.

There were no conflicts of interest declared.

Moved by: J. Macknight

Resol. 47/2018

Seconded by: Councillor Pearce

Minutes of September 13, 2018

That the minutes of September 13, 2018 Library Board meeting be received.

Carried.

New Business:

Moved by: Councillor Pearce

Resol. 48/2018

Seconded by: R. Primeau

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

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Moved by: R. Primeau
Seconded by: E. Pearce
That the Librarian's report and circulation stats for September be accepted.
Carried.

Resol. 49/2018
Librarian's report and stats

Moved by: J. Macknight
Seconded by: Councillor Patrie
That the Librarian's report and financial September be accepted.
Carried.

Resol. 50/2018
Financial Statements – September

Moved by: Councillor Patrie
Seconded by: Councillor Pearce
That the meeting goes into closed session at 10:20 a.m.
Carried.

Resol. 51/2018
Closed Session

Moved by: Councillor Patrie
Seconded by: R. Primeau
That the meeting comes out of closed session at 10:35 a.m.
Carried.

Resol. 52/2018
Closed Session

Moved by: J. Macknight
Seconded by: R. Primeau
That the meeting adjourns at 10:40 a.m.
Carried.

Resol. 53/2018
Adjourn