

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 8, 2020 Council Chambers – City Hall

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

Guests: Amy Sonnenburg – City Treasurer

The meeting was called to order at 10:02 a.m.

Moved by: D. Hupé

Resol. 25/2020

Seconded by: E. Ten Broek

Agenda

That the agenda be received.

Carried.

There were no conflicts of interest declared.

Moved by: E. Ten Broek

Resol. 26/2020

Seconded by: D. Hupé

Minutes of September 9, 2020

That the minutes of March 12, 2020 Library Board meeting be received.

Carried.

New Business:

Moved by: E. Ten Broek

Resol. 27/2020

Seconded by: D. Hupé

2019 Financial Statements

That the audited financial statements for 2019 as presented by BDO be received.

Carried.

Moved by: E. Ten Broek

Resol. 28/2020

Seconded by: T. Turner

Sept. Financial Statements

That the financial statement for September be accepted.

Carried.

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Date of next meeting Thursday November 12, 2020 @ 10:00 a.m.

Moved by: D. Hupé
Seconded by: E. Ten Broek
That the meeting adjourns at 11:30 a.m.
Carried.

Resol. 29/2020
Adjourn