

## **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 September 12, 2019 Program Room, Public Library**

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

**Regrets:**

**Absent:**

**Guests:** Ms. Nicole Ottolino

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

**Moved by:** C. Patrie

**Seconded by:** D. Hupé

That the agenda be received.

Carried.

Resol. 44/2019

Agenda

There were no conflicts of interest declared.

**Moved by:** C. Patrie

**Seconded by:** D. Hupé

That the minutes of June 11, 2019 Library Board meeting be received as amended.

Carried.

Resol. 45/2019

Minutes of June 11, 2019

### **New Business:**

**Moved by:** E. Ten Broek

**Seconded by:** C. Patrie

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

Carried.

Resol. 46/2019

Closed Session

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**Correspondence:**

**Moved by:** D. Hupé

**Seconded by:** C. Patrie

That the Librarian's report and circulation stats for June, July and August be accepted.

Carried.

Resol. 47/2019  
Librarian's report and stats

**Moved by:** C. Patrie

**Seconded by:** D. Hupé

That the financial statement for August be accepted.

Carried.

Resol. 48/2019  
Financial Statements

**Moved by:** E. Ten Broek

**Seconded by:** D. Hupé

That the meeting goes into closed session @ 11:40 a.m.

Carried.

Resol. 49/2019  
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. 50/2019  
Out of closed session

Date of next meeting Thursday October 10, 2019 @ 12:05 a.m.

**Moved by:** D. Hupé

**Seconded by:** T. Turner

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

Carried.

Resol. 51/2019  
Adjourn