

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 8, 2022 Library Program Room

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

Guests: Amy Sonnenburg

Regrets:

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

Moved by: D. Hupé

Resol. 28/2022

Seconded by: E. Ten Broek

Agenda

That the agenda be received.
Carried.

There were no conflicts of interest.

Moved by: E. Ten Broek

Resol. 29/2022

Seconded by: D. Hupé

June 9, 2022 minutes

That the minutes of June 9, 2022 Library Board meeting be received.
Carried.

New Business:

Moved by: E. Pearce

Resol. 30/2022

Seconded by: D. Hupé

That the Library Board accepts the 2021 financial statements as presented by the City Treasurer.
Carried

Moved by: T. Turner

Resol. 31/2022

Seconded by: E. Ten Broek

Librarian's report and circ stats

That the Library Board accepts the librarian's report and circulation stats for June, July and August.
Carried.

**Elliot Lake Public Library Board meeting
Minutes – September 8, 2022
Page 2**

Correspondence:

Moved by: D. Hupé
Seconded by: E. Ten Broek
That the Library Board accepts the financial statements for
July.
Carried

Resol. 32/2022
Financial Statements

Date of next meeting October 13, 2022 @ 10:00 a.m.

Moved by: D. Hupé
Seconded by: E. Ten Broek
That the meeting adjourns at 10:45 a.m.
Carried.

Resol. 33/2022
Adjourn

Library Board Chair

Secretary