

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 13, 2018 Program Room, Public Library

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

Regrets: Councillor Patrie and Mrs. Jacquelyn Macknight,

Guests: Nicole Ottolino

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

Moved by: R. Primeau

Seconded by: Councillor Pearce

That the agenda be received.

Carried.

Resol. 37/2018

Agenda

There were no conflicts of interest declared.

Moved by: E. Pearce

Seconded by: R. Primeau

That the minutes of June 15, 2018 Library Board meeting be received as amended.

Carried.

Resol. 38/2018

Minutes of June 15, 2018

New Business:

Moved by: E. Pearce

Seconded by: R. Primeau

That the Library Board discontinues review of monthly Visa statements and staff be directed to provide monthly variance reports.

Carried.

Resol. 39/2018

Visa Statements

Moved by: R. Primeau

Seconded by: E. Pearce

That the Library Board accepts the draft copy of the 2019 Library budget.

Carried.

Resol. 40/2018

2019 Library Budget - Draft

Elliot Lake Public Library Board meeting
Minutes – September 13, 2018
Page 2

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

Resol. 41/2018
Librarian's report and stats

Moved by: R. Primeau
Seconded by: E. Pearce
That the Librarian's report and financial statements for July and August be accepted.
Carried.

Resol. 42/2018
Financial Statements – July & August

Moved by: R. Primeau
Seconded by: E. Pearce
That the meeting goes into closed session at 10:25 a.m.
Carried.

Resol. 43/2018
Closed Session

Moved by: E. Pearce
Seconded by: R. Primeau
That the meeting comes out of closed session at 10:38 a.m.
Carried.

Resol. 44/2018
Closed Session

Moved by: E. Pearce
Seconded by: R. Primeau
That the meeting adjourns at 10:42 a.m.
Carried.

Resol. 45/2018
Adjourn