

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 9, 2021 Via Zoom

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

Regrets: Councillor Turner

Guests: Dan Gagnon

The meeting was called to order at 10:01 a.m.

Moved by: E. Pearce

Seconded by: E. Ten Broek

That the agenda be received.

Carried.

Resol. 32/2021

Agenda

There were no conflicts of interest.

Moved by: D. Hupé

Seconded by: E. Ten Broek

That the minutes of June 10, 2021 Library Board meeting be received.

Carried.

Resol. 33/2021

June 10, 2021 minutes

New Business:

Moved by: D. Hupé

Seconded by: E. Ten Broek

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

Carried.

Resol. 34/2021

Librarian's report and circ stats

Moved by: E. Pearce

Seconded by: E. Ten Broek

That the Library Board accepts the financial statements for July and August.

Resol. 35/2021

Financial Statements

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Date of next meeting October 14, 2021 @ 10:00 a.m.

Moved by: E. Ten Broek
Seconded by: D. Hupé
That the meeting adjourns at 10:30 a.m.
Carried.

Resol. 36/2021
Adjourn

Library Board Chair

Secretary