

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 April 13, 2023 Library Program Room

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

Regrets:

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

Moved by: D. Hupé

Resol. 10/2023

Seconded by: E. Ten Broek

Agenda

That the agenda be received with amendments.

Carried.

There were no conflicts of interest.

Moved by: E. Ten Broek

Resol. 11/2023

Seconded by: D. Hupé

March 16, 2023 minutes

That the minutes of March 16, 2023 Library Board meeting be received.

Carried.

New Business:

Moved by: E. Ten Broek

Resol. 12/2023

Seconded by: D. Hupé

2023 Draft Budget

That the Library Board accepts the 2023 draft budget.

Carried

Moved by: E. Ten Broek

Resol. 13/2023

Seconded by: M. Seidel

Mission Statement Policy

That the Library Board has reviewed the Mission Statement Policy and there are no changes at this time.

Carried.

Moved by: D. Hupé

Resol. 14/2023

Seconded by: C. Flintoff

Code of Conduct Policy

That the Library Board has reviewed the Code of Conduct Policy and there are no changes at this time.

Carried.

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Nominations were called for the position of Board Chair Mr. Ten Broek nominated Mr. Lawrence who agreed to let his name stand for the position.

Election of Chair

Nominations were called for the position of Vice Board Chair Mr. Ten Broek nominated Mr. Hupé who agreed to let his name stand for the position.

Election of Vice Chair

Moved by: D. Hupé
Seconded by: C. Flintoff
That the Library Board accepts the librarian's report and circulation stats for March.
Carried.

Resol. 15/2023
Librarian's report and circ stats

Correspondence:

Other Business:

Date of next meeting May 11, 2023 @ 10:00 a.m.

Moved by: D. Hupé
Seconded by: C. Flintoff
That the meeting adjourns at 10:35 a.m.
Carried.

Resol. 16/2023
Adjourn

Library Board Chair

Secretary