

## **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 4, 2024 Library Study Room**

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

**Regrets:**

**Guests:**

The meeting was called to order at 1:30 p.m.

**Moved by:** D. Hupé

**Seconded by:** M. Seidel

That the agenda be received.

Carried.

Resol. 19/2024

Agenda

There were no conflicts of interest.

**Moved by:** D. Hupé

**Seconded by:** C. Flintoff

That the minutes of March 21, 2024

Library Board meeting be received.

Carried.

Resol. 20/2024

March 21, 2024 minutes

**New Business:**

**Moved by:** E. Ten Broek

**Seconded by:** M. Seidel

That the meeting goes into closed

session at 1:33 p.m.

Carried

Resol. 21/2024

Closed Session

**Moved by:** D. Hupé

**Seconded by:** C. Flintoff

That the meeting comes out of closed

session at 1:50 p.m.

Carried

Resol. 22/2024

Closed Session

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**Public Presentation:**

**Moved by:** D. Hupé

**Seconded by:** E. Ten Broek

That the Library Board accepts the  
librarian's report and circulation stats  
for March.

Carried.

Resol. 24/2024  
Librarian's report and circ. stats

**Correspondence:**

**Other Business:**

Date of next meeting May 9, 2024 @ 10:00 a.m.

**Moved by:** E. Ten Broek

**Seconded by:** D. Hupé

That the meeting adjourns at 1:55 p.m.

Carried.

Resol. 25/2024  
Adjourn

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Library Board Chair

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Secretary