

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 December 11, 2025 Library Program Room

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

Regrets:

The meeting was called to order at 9:50 a.m.

Moved by: D. Hupé

Resol.44/2025

Seconded by: C. Flintoff

Agenda

That the agenda be received.

Carried.

There were no conflicts of interest.

Moved by: D. Hupé

Resol. 45/2025

Seconded by: M. Seidel

November 13, 2025 minutes

That the minutes of November 13, 2025

Library Board meeting be received.

Carried.

New Business:

Moved by: C. Flintoff

Resol. 46/2025

Seconded by: D. Hupé

Programming Policy

That the Programming Policy be amended to exclude "set a minimum number of attendees at 5"

Carried

Moved by: M. Seidel

Resol. 47/2025

Seconded by: D. Hupé

2026 Library Operating Budget

That the Board accepts the draft copy of the

2026 Library Operating Budget

Carried

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

Resol. 48/2025
Librarian’s report and circ. stats

Moved by: M. Seidel
Seconded by: D. Hupé
That the Library Board accepts the
financial statements for November
Carried.

Resol. 49/2025
Financial Statements

Correspondence:

Other Business:

Date of next meeting February 12, 2026 @ 10:00 a.m.

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

Resol. 50/2025
Adjourn

Library Board Chair

Secretary