

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 12, 2024 Library Program Room

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

Regrets: Mr. Edo Ten Broek,

Guests:

The meeting was called to order at 9:55 a.m.

Moved by: D. Hupé

Seconded by: M. Seidel

That the agenda be received.

Carried.

Resol. 53/2024

Agenda

There were no conflicts of interest.

Moved by: C. Flintoff

Seconded by: D. Hupé

That the minutes of November 14, 2024

Library Board meeting be received.

Carried.

Resol. 54/2024

November 14, 2024 minutes

New Business:

Moved by: C Flintoff

Seconded by: D. Hupé

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

Carried.

Resol. 55/2024

Librarian's report and circ. stats

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

Resol. 56/2024
November Financials

Correspondence:

Other Business:

Moved by: D. Hupé
Seconded by: M. Seidel
That the meeting goes into closed session.
Carried

Resol. 57/2024
Closed Session

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

Moved by: D. Hupé
That the meeting adjourns at 10:25 a.m.
Carried.

Resol. 58/2024
Adjourn

Library Board Chair

Secretary