

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 14, 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:

Guest:

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

Moved by: E. Ten Broek
Seconded by: C. Flintoff
That the agenda be received.
Carried.

Resol. 58/2023
Agenda

There were no conflicts of interest.

Moved by: D. Hupé
Seconded by: M. Seidel
That the minutes of November 9, 2023
Library Board meeting be received.
Carried.

Resol. 59/2023
November 9, 2023 minutes

New Business:

Moved by: E. Ten Broek
Seconded by: D. Hupé
That the Library Board accepts the
librarian's report and circulation stats
for November.
Carried.

Resol. 60/2023
Librarian's report and circ. stats

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Moved by: D. Hupé
Seconded by: E. Ten Broek
That the Library Board accepts the financial
Statements for October and November.
Carried.

Resol. 61/2023
Oct. & Nov. Financials

Correspondence:

Other Business:

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

Moved by: D. Hupé
Seconded by: E. Ten Broek
That the meeting adjourns at 10:15 a.m.
Carried.

Resol. 62/2023
Adjourn

Library Board Chair

Secretary