

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 February 12, 2026 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 9:55 a.m.

Moved by: D. Hupé

Resol. 1/2026

Seconded by: C. Flintoff

Agenda

That the agenda be received.

Carried.

There were no conflicts of interest.

Moved by: D. Hupé

Resol. 2/2026

Seconded by: M. Seidel

December 11, 2025 minutes

That the minutes of December 11, 2025

Library Board meeting be received.

Carried.

New Business:

Moved by: C. Flintoff

Resol. 3/2026

Seconded by: D. Hupé

Librarian's report and circ. stats

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

Carried.

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

Resol. 4/2026
Financial Statements

Correspondence:

Other Business:

Date of next meeting March 12, 2026 @ 11:00 a.m.

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

Resol. 5/2026
Adjourn

Library Board Chair

Secretary