

## **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 13, 2025 Library Program Room**

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

**Regrets:** Councillor Flintoff

#### **Guests:**

The meeting was called to order at 10:00 a.m.

**Moved by:** D. Hupé

**Seconded by:** M. Seidel

That the agenda be received with amendments.  
Carried.

Resol. 6/2025

Agenda

There were no conflicts of interest.

**Moved by:** E. Ten Broek

**Seconded by:** D. Hupé

That the minutes of January 9, 2025  
Library Board meeting be received.  
Carried.

Resol. 7/2025

January 9, 2025 minutes

#### **New Business:**

**Moved by:** D. Hupé

**Seconded by:** E. Ten Broek

That the Library Board accepts the 2025  
draft copy of the Library operating budget.  
Carried

Resol. 8/2025

2025 Draft Operating Budget

**Moved by:** M. Seidel

**Seconded by:** D. Hupé

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

Resol. 9/2025

Librarian's report and circ. stats

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**Correspondence:**

**Other Business:**

Date of next meeting March 13, 2025 @ 10:00 a.m.

**Moved by:** D. Hupé  
That the meeting adjourns at 10:35 a.m.  
Carried.

Resol. 10/2025  
Adjourn

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Library Board Chair

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Secretary