

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 15, 2024 Library Program Room

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

Regrets:

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

Moved by: D. Hupé

Seconded by: E. Ten Broek

That the agenda be received.

Carried.

Resol. 7/2024

Agenda

There were no conflicts of interest.

Moved by: D. Hupé

Seconded by: C. Flintoff

That the minutes of January 11, 2024

Library Board meeting be received.

Carried.

Resol. 8/2024

January 11, 2024 minutes

Public Presentation:

New Business:

Moved by: E. Ten Broek

Seconded by: M. Seidel

That the Library Board has reviewed and accepts the Interlibrary Loan Policy.

Carried.

Resol. 9/2024

ILL Policy

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

Resol. 10/2024
Librarian's report and circ. stats

Moved by: D. Hupé
Seconded by: E. Ten Broek
That the Library Board accepts the
December financial statement.
Carried.

Resol. 11/2024
December financial statement

Correspondence:

Moved by: E. Ten Broek
Seconded by: D. Hupé
That the correspondence be received as presented.
Carried

Resol. 12/2024
Correspondence

Other Business:

Date of next meeting March 21, 2024 @ 10:00 a.m.

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

Resol. 13/2024
Adjourn

Library Board Chair

Secretary