

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 9, 2023 Library Program Room

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

Absent:

The meeting was called to order at 10:03 a.m.

Moved by: D. Hupé

Resol. 01/2023

Seconded by: E. Ten Broek

Agenda

That the agenda be received.

Carried.

There were no conflicts of interest.

Moved by: E. Ten Broek

Resol. 02/2023

Seconded by: D. Hupé

November 10, 2022 minutes

That the minutes of November 10, 2022 Library Board meeting be received.

Carried.

New Business:

The Board Chair welcomed the new members of Council Councillor Flintoff and Councillor Seidel to the Board.

They each received a new member information package.

Moved by: D. Hupé

Resol. 03/2023

Seconded by: E. Ten Broek

Librarian's report and circ stats

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

Carried.

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Correspondence:

Moved by: D. Hupé

Seconded by: E. Ten Broek

That the Library Board accepts the financial statements for November and December.

Carried

Resol. 04/2023

Financial Statements

Other Business:

The Board Chair provided information regarding Gay Pride Week in Elliot Lake, which will be May 28th – June 4th and how the library would be involved with recognizing and celebrating this event.

Date of next meeting March 9, 2023 @ 10:00 a.m.

Moved by: D. Hupé

Seconded by: E. Ten Broek

That the meeting adjourns at 10:55 a.m.

Carried.

Resol. 05/2023

Adjourn

Library Board Chair

Secretary