

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 January 11, 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:

Guest: Caily Robinson

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 with amendments
Carried.

Resol. 1/2024

Agenda

There were no conflicts of interest.

Moved by: D. Hupé

Seconded by: C. Flintoff

That the minutes of December 14, 2023
Library Board meeting be received.
Carried.

Resol. 2/2024

December 14, 2023 minutes

Public Presentation:

Caily Robinson presented on behalf of the Age Friendly Advisory Committee. She provided the Board with some ideas and suggestions for additional children, teen, adult and intergenerational programming.

New Business:

Moved by: E. Ten Broek

Seconded by: M. Seidel

That the Library Board has reviewed and accepts the Facilities Use Policy.
Carried.

Resol. 3/2024

Facilities Use Policy

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The Board has agreed to have Greg Lawrence contact the Viking hockey team and look into a reading/storytime program with children and hockey players.

Moved by: D. Hupé
Seconded by: C. Flintoff
That the Library Board has reviewed and accepts the Proctoring Policy.
Carried.

Resol. 4/2024
Proctoring Policy

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

Resol. 5/2024
Librarian's report and circ. stats

Correspondence:

Other Business:

Date of next meeting February 15, 2024 @ 10:00 a.m.

Moved by: D. Hupé
Seconded by: E. Ten Broek
That the meeting adjourns at 11:15 a.m.
Carried.

Resol. 6/2024
Adjourn

Library Board Chair

Secretary