

## **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 9, 2025 Library Program Room**

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

**Regrets:** Mr. Edo Ten Broek,

#### **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.

Carried.

Resol. 1/2025

Agenda

There were no conflicts of interest.

**Moved by:** C. Flintoff

**Seconded by:** D. Hupé

That the minutes of December 12, 2024 Library Board meeting be received.

Carried.

Resol. 2/2025

December 12, 2024 minutes

#### **New Business:**

**Moved by:** C Flintoff

**Seconded by:** D. Hupé

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

Carried.

Resol. 3/2025

Librarian's report and circ. stats

**Elliot Lake Public Library Board meeting  
Minutes – January 9, 2025  
Page 2**

**Moved by:** D. Hupé  
**Seconded by:** C. Flintoff  
That the Library Board accepts the financial  
statements for December.  
Carried.

Resol. 4/2025  
November Financials

**Correspondence:**

**Other Business:**

Date of next meeting February 13, 2024 @ 10:00 a.m.

**Moved by:** D. Hupé  
That the meeting adjourns at 10:20 a.m.  
Carried.

Resol. 5/2025  
Adjourn

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Library Board Chair

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Secretary