

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 June 15, 2023 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

Resol. 23/2023

Seconded by: E. Ten Broek

Agenda

That the agenda be received with amendments.

Carried.

There were no conflicts of interest.

Moved by: E. Ten Broek

Resol. 24/2023

Seconded by: D. Hupé

May 11, 2023 minutes

That the minutes of May 11, 2023 Library Board meeting be received.

Carried.

New Business:

Moved by: E. Ten Broek

Resol. 25/2023

Seconded by: C. Flintoff

Privacy Policy

That the Library Board has reviewed the Privacy Policy and there are no changes at this time.

Carried.

Moved by: D. Hupé

Resol. 26/2023

Seconded by: M. Seidel

Customer Service Policy

That the Library Board accepts the Customer Service Policy.

Carried.

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Moved by: D. Hupé
Seconded by: C. Flintoff
That the Library Board accepts the Vision
and Values Statement.
Carried.

Resol. 27/2023
Vision and Values Statement

Moved by: E. Ten Broek
Seconded by: M. Seidel
That the Library Board accepts the
librarian's report and circulation stats
for May.
Carried.

Resol. 28/2023
Librarian's report and circ. stats

Correspondence:

Other Business:

Moved by: D. Hupé
Seconded by: E. Ten Broek
That the meeting goes into closed
session at 10:20 a.m.
Carried

Resol. 29/2023
Closed Session

Moved by: D. Hupé
Seconded by: E. Ten Broek
That the meeting comes out of closed
session at 10:40 a.m.
Carried

Resol. 30/2023
Closed Session

Date of next meeting September 14, 2023 @ 10:00 a.m.

Moved by: D. Hupé
Seconded by: E. Ten Broek
That the meeting adjourns at 10:45 a.m.
Carried.

Resol. 31/2023
Adjourn