

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 March 12, 2026 Library Program Room

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

Regrets:

Guests: Huda Al Tukamachy

The meeting was called to order at 11:00 a.m.

Moved by: D. Hupé

Seconded by: C. Flintoff

That the agenda be received.

Carried.

Resol. 6/2026

Agenda

There were no conflicts of interest.

Moved by: D. Hupé

Seconded by: M. Seidel

That the minutes of February 12/26

Library Board meeting be received.

Carried.

Resol. 7 /2026

February 12/26 minutes

New Business:

Moved by: D. Hupé

Seconded by: C. Flintoff

That the meeting goes into closed session at 11:05 a.m.

Carried

Resol. 8/2026

Closed Session

Moved by: D. Hupé

Seconded by: M. Seidel

That the meeting comes out of closed session at 11:15 a.m.

Resol. 9/2026

Closed Session

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Moved by: C. Flintoff
Seconded by: D. Hupé
That the Library Board accepts the
librarian's report and circulation stats
for February.
Carried.

Resol. 10/2026
Librarian's report and circ. stats

Moved by: D. Hupé
Seconded by: C. Flintoff
That the meeting goes into closed session at 11:20 a.m.
Carried

Resol. 11/2026
Closed Session

Moved by: D. Hupé
That the meeting comes out of closed session at 11:30 a.m.

Resol. 12/2026
Closed Session

Correspondence:

Other Business:

Date of next meeting April 16, 2026 @ 10:00 a.m.

Moved by: D. Hupé
That the meeting adjourns at 11:30 a.m.
Carried.

Resol. 13/2026
Adjourn

Library Board Chair

Secretary