

## **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 16, 2023 Library Program Room**

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

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

The meeting was called to order at 10:35 a.m.

**Moved by:** D. Hupé

**Seconded by:** C. Flintoff

That the agenda be received.

Carried.

Resol. 06/2023

Agenda

There were no conflicts of interest.

**Moved by:** C. Flintoff

**Seconded by:** D. Hupé

That the minutes of February 9, 2023 Library Board  
meeting be received.

Carried.

Resol. 07/2023

February 9, 2023 minutes

### **New Business:**

The Board discussed holding a drag story time event in the library during Pride Week – May 27<sup>th</sup> – June 3<sup>rd</sup>. The majority of the Board was in agreement with having this event.

**Moved by:** D. Hupé

**Seconded by:** C. Flintoff

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

Carried.

Resol. 08/2023

Librarian's report and circ stats

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**Correspondence:**

**Other Business:**

Date of next meeting April 13, 2023 @ 10:00 a.m.

**Moved by:** D. Hupé

**Seconded by:** C. Flintoff

That the meeting adjourns at 11:05 a.m.

Carried.

Resol. 09/2023

Adjourn

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Library Board Chair

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Secretary