

## **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 21, 2024 Library Program Room**

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

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

**Guests:** Lise Harrison – City Deputy Treasurer

The meeting was called to order at 10:05 a.m.

**Moved by:** C. Flintoff

**Seconded by:** M. Seidel

That the agenda be received with amendments.  
Carried.

Resol. 14/2024  
Agenda

There were no conflicts of interest.

**Moved by:** D. Hupé

**Seconded by:** C. Flintoff

That the minutes of February 15, 2024  
Library Board meeting be received.  
Carried.

Resol. 15/2024  
February 14, 2024 minutes

### **Public Presentation:**

### **New Business:**

**Moved by:** D. Hupé

**Seconded by:** M. Seidel

That the Library Board has reviewed and accepts  
the 2024 draft Library operating budget as  
presented by Lise Harrison – Deputy Treasurer.  
Carried.

Resol. 16/2024  
2024 Draft Budget

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

Resol. 17/2024  
Librarian's report and circ. stats

**Correspondence:**

**Other Business:**

Date of next meeting April 11, 2024 @ 10:00 a.m.

**Moved by:** C. Flintoff  
**Seconded by:** M. Seidel  
That the meeting adjourns at 10:24 a.m.  
Carried.

Resol. 18/2024  
Adjourn

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Library Board Chair

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Secretary