

## **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 May 11, 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. 17/2023

**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. 18/2023

**Seconded by:** D. Hupé

April 13, 2023 minutes

That the minutes of April 13, 2023 Library Board meeting be received.

Carried.

#### **New Business:**

**Moved by:** E. Ten Broek

Resol. 19/2023

**Seconded by:** C. Flintoff

Intellectual Freedom Policy

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

Carried.

**Moved by:** D. Hupé

Resol. 20/2023

**Seconded by:** M. Seidel

Accessibility Policy

That the Library Board has reviewed the Accessibility Policy and there are no changes

at this time.

Carried.

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

Resol. 21/2023  
Librarian's report and circ stats

**Correspondence:**

**Other Business:**

Date of next meeting June 8, 2023 @ 10:00 a.m.

**Moved by:** D. Hupé  
**Seconded by:** C. Flintoff  
That the meeting adjourns at 10:30 a.m.  
Carried.

Resol. 22/2023  
Adjourn

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Library Board Chair

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Secretary