

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 9, 2024 Library Program Room

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

Regrets: Mr. Edo Ten Broek, Councillor Flintoff

Guests:

The meeting was called to order at 10:00 a.m.

Moved by: D. Hupé

Seconded by: M. Seidel

That the agenda be received.

Carried.

Resol. 26/2024

Agenda

There were no conflicts of interest.

Moved by: M. Seidel

Seconded by: D. Hupé

That the minutes of April 4, 2024

Library Board meeting be received.

Carried.

Resol. 27/2024

April 4, 2024 minutes

New Business:

Moved by: D. Hupé

Seconded by: M. Seidel

That the meeting goes into closed

session at 10:01 a.m.

Carried

Resol. 28/2024

Closed Session

Moved by: M. Seidel

Seconded by: D. Hupé

That the meeting comes out of closed

session at 10:12 a.m.

Carried

Resol. 29/2024

Closed Session

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Public Presentation:

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

Resol. 30/2024
Librarian's report and circ. stats

Correspondence:

Other Business:

Date of next meeting June 13, 2024 @ 10:00 a.m.

Moved by: E. Ten Broek
Seconded by: D. Hupé
That the meeting adjourns at 10:25 a.m.
Carried.

Resol. 31/2024
Adjourn

Library Board Chair

Secretary