

## **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 November 13, 2025 Library Program Room**

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

**Regrets:** Councillor Seidel

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

**Moved by:** D. Hupé

Resol.39/2025

**Seconded by:** C. Flintoff

Agenda

That the agenda be received.

Carried.

There were no conflicts of interest.

**Moved by:** D. Hupé

Resol. 40/2025

**Seconded by:** C. Flintoff

October 9, 2025 minutes

That the minutes of September 11, 2025

Library Board meeting be received.

Carried.

### **New Business:**

The Library Board Chair informed the Board that Edo Ten Broek has submitted his verbal resignation. Councillor Flintoff will notify the City Clerk

**Moved by:** C. Flintoff

Resol. 41/2025

**Seconded by:** D. Hupé

Librarian's report and circ. stats

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

Carried.

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**Moved by:** C. Flintoff  
**Seconded by:** D. Hupé  
That the Library Board accepts the  
financial statements for October  
Carried.

Resol. 42/2025  
Financial Statements

**Correspondence:**

**Other Business:**

Date of next meeting December 11, 2025 @ 10:00 a.m.

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

Resol. 43/2025  
Adjourn

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Library Board Chair

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Secretary