

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 14, 2024 Library Program Room

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

Regrets:

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. 47/2024

Agenda

There were no conflicts of interest.

Moved by: M. Seidel

Seconded by: E. Ten Broek

That the minutes of October 10, 2024

Library Board meeting be received.

Carried.

Resol. 48/2024

October 10, 2024 minutes

New Business:

Moved by: D. Hupé

Seconded by: E. Ten Broek

That the Board directs the Chair to contact the attorneys regarding an update to the class action suit.

Carried.

Resol. 49/2024

Class Action Suit

Moved by: E. Ten Broek

Seconded by: D. Hupé

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

Carried.

Resol. 50/2024

Librarian's report and circ. stats

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

Resol. 51/2024
Sept. and Oct. Financials

Correspondence:

Other Business:

Date of next meeting December 12, 2024 @ 10:00 a.m.

Moved by: M. Seidel
Seconded by: C. Flintoff
That the meeting adjourns at 10:25 a.m.
Carried.

Resol. 52/2024
Adjourn

Library Board Chair

Secretary