

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 9, 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:

Guest: Marie Murphy Foran – Historical Society

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

Moved by: D. Hupé

Seconded by: E. Ten Broek

That the agenda be received.

Carried.

Resol. 49/2023

Agenda

There were no conflicts of interest.

Moved by: E. Ten Broek

Seconded by: D. Hupé

That the minutes of October 12, 2023

Library Board meeting be received.

Carried.

Resol. 50/2023

October 12, 2023 minutes

Public Presentation:

Marie Murphy Foran provided the Board with an overview of the Historical Society and what they would like to see happen with regards to a partnership with the Library.

New Business:

Moved by: E. Ten Broek

Seconded by: C. Flintoff

That the Library Board has reviewed and accepts the Children's and Teen's Services Policy.

Carried.

Resol. 51/2023

Children's and Teen's Services Policy

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Moved by: D. Hupé
Seconded by: M. Seidel
That the Library Board has reviewed and accepts
the Safe Child Policy.
Carried.

Resol. 52/2023
Safe Child Policy

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. 53/2023
Librarian's report and circ. stats

Moved by: E. Ten Broek
Seconded by: D. Hupé
That the Library Board accepts the financial statements
for September.
Carried.

Resol. 54/2023
September Financials

Moved by: D. Hupé
Seconded by: E. Ten Broek
That the meeting goes into Closed Session.

Resol. 55/2023
Closed Session

Moved by: D. Hupé
Seconded by: E. Ten Broek
That the meeting comes out of Closed Session.

Resol. 56/2023
Closed Session

Correspondence:

Other Business:

Date of next meeting December 14, 2023 @ 10:00 a.m.

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Moved by: D. Hupé
Seconded by: E. Ten Broek
That the meeting adjourns at 11:12 a.m.
Carried.

Resol. 57/2023
Adjourn

Library Board Chair

Secretary