

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 October 10, 2024 Library Program Room

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

Regrets: Mr. Greg Lawrence, Mr. Edo Ten Broek

Guests:

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

Moved by: C. Flintoff
Seconded by: M. Seidel
That the agenda be received.
Carried.

Resol. 42/2024
Agenda

There were no conflicts of interest.

Moved by: M. Seidel
Seconded by: C. Flintoff
That the minutes of September 12, 2024
Library Board meeting be received.
Carried.

Resol. 43/2024
September 12, 2024 minutes

New Business:

The Librarian informed the Board that the library would now be lending out Ontario Park day passes. The check out period is one week and allows cardholders access to all Ontario Parks.

Public Presentation:

Moved by: C. Flintoff
Seconded by: M. Seidel
That the Library Board accepts the
librarian's report and circulation stats
for September.
Carried.

Resol. 44/2024
Librarian's report and circ. stats

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Moved by: M. Seidel
Seconded by: C. Flintoff
That the Library Board accepts the financial statements for August.
Carried.

Resol. 45/2024
August Financials

Correspondence:

Other Business:

Date of next meeting November 14, 2024 @ 10:00 a.m.

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

Resol. 46/2024
Adjourn

Library Board Chair

Secretary