

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 12, 2023 Library Program Room

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

Regrets: Councillor Seidel

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

Moved by: D. Hupé

Resol. 39/2023

Seconded by: E. Ten Broek

Agenda

That the agenda be received.

Carried.

There were no conflicts of interest.

Moved by: E. Ten Broek

Resol. 40/2023

Seconded by: D. Hupé

September 14, 2023 minutes

That the minutes of September 14, 2023 Library Board meeting be received.

Carried.

New Business:

Moved by: E. Ten Broek

Resol. 41/2023

Seconded by: D. Hupé

2022 Financial Statements

That the Board receives and approves the 2022 audited financial statements as presented by the City Treasurer.

Carried

Moved by: D. Hupé

Resol. 42/2023

Seconded by: E. Ten Broek

Closed Session

That the meeting goes into Closed Session.

Moved by: D. Hupé

Resol. 43/2023

Seconded by: E. Ten Broek

Closed Session

That the meeting comes out of Closed Session.

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Moved by: E. Ten Broek

Seconded by: C. Flintoff

That the Library Board has reviewed and accepts the Information Services Policy with the following addition to Section # 1 – gender identity and sexual orientation.

Carried.

Resol. 44/2023
Information Services Policy

Moved by: D. Hupé

Seconded by: C. Flintoff

That the Library Board has reviewed and accepts the Public Internet Use Policy.

Carried.

Resol. 45/2023
Public Internet Use Policy

Moved by: E. Ten Broek

Seconded by: D. Hupé

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

Carried.

Resol. 46/2023
Librarian's report and circ. stats

Moved by: E. Ten Broek

Seconded by: D. Hupé

That the Library Board accepts the financial statements for August.

Carried.

Resol. 47/2023
August Financials

Correspondence:

Other Business:

Edo Ten Broek has requested that Marie Murphy Foran be added to November's agenda under public presentations to speak on behalf of the Historical Society.

Greg Lawrence has requested that a thank-you be extended to all staff on behalf of the Library Board in appreciation for all their hard work and dedication to keep the library running smoothly.

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Date of next meeting November 9, 2023 @ 10:00 a.m.

Moved by: D. Hupé
Seconded by: E. Ten Broek
That the meeting adjourns at 10:55 a.m.
Carried.

Resol. 48/2023
Adjourn

Library Board Chair

Secretary