

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 September 12, 2024 Library Program Room

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

Regrets: Councillor Seidel

Guests:

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. 37/2024

Agenda

There were no conflicts of interest.

Moved by: C. Flintoff

Seconded by: D. Hupé

That the minutes of June 13, 2024

Library Board meeting be received.

Carried.

Resol. 38/2024

June 13, 2024 minutes

New Business:

The Library Board Chair spoke to the Board regarding a Purge display which will be travelling around to different cities. The Board was in support of the Chair looking into the possibility of the Elliot Lake Public Library hosting the display.

Public Presentation:

Moved by: E. Ten Broek

Seconded by: D. Hupé

That the Library Board accepts the librarian's report and circulation stats for June, July and August.

Carried.

Resol. 39/2024

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 June.
Carried.

Resol. 40/2024
June Financials

Correspondence:

Other Business:

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

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

Resol. 41/2024
Adjourn

Library Board Chair

Secretary