

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 14, 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:

The meeting was called to order at 9:55 a.m.

Moved by: D. Hupé

Resol. 32/2023

Seconded by: E. Ten Broek

Agenda

That the agenda be received.

Carried.

There were no conflicts of interest.

Moved by: E. Ten Broek

Resol. 33/2023

Seconded by: D. Hupé

June 15, 2023 minutes

That the minutes of June 15, 2023 Library Board meeting be received.

Carried.

New Business:

Moved by: E. Ten Broek

Resol. 34/2023

Seconded by: C. Flintoff

Circulation Services Policy

That the Library Board has reviewed and accepts the Circulation Services Policy.

Carried.

Moved by: D. Hupé

Resol. 35/2023

Seconded by: M. Seidel

Collection Development Policy

That the Library Board has reviewed and accepts the Collection Development Policy.

Carried.

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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. 36/2023
Librarian's report and circ. stats

Moved by: E. Ten Broek

Seconded by: D. Hupé

That the Library Board accepts the financial statements
for June and July.

Carried.

Resol. 37/2023
Financials

Correspondence:

Other Business:

Date of next meeting October 12, 2023 @ 10:00 a.m.

Moved by: D. Hupé

Seconded by: E. Ten Broek

That the meeting adjourns at 10:50 a.m.

Carried.

Resol. 38/2023
Adjourn

Library Board Chair

Secretary