

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 April 10, 2025 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: C. Flintoff
That the agenda be received.
Carried.

Resol. 15/2025
Agenda

There were no conflicts of interest.

Moved by: E. Ten Broek
Seconded by: D. Hupé
That the minutes of March 13, 2025
Library Board meeting be received.
Carried.

Resol. 16/2025
March 13, 2025 minutes

New Business:

Moved by: E. Ten Broek
Seconded by: C. Flintoff
That the Library Board accepts the
librarian's report and circulation stats
for March.
Carried.

Resol. 17/2025
Librarian's report and circ. stats

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Correspondence:

Other Business:

Moved by: E. Ten Broek
Seconded by: D. Hupé
That the meeting goes into closed session at 10:30 a.m.
Carried

Resol. 18/2025
Closed Session

Moved by: E. Ten Broek
Seconded by: D. Hupé
That the meeting comes out of closed session at 10:40 a.m.

Resol. 19/2025
Closed Session

Date of next meeting May 8, 2025 @ 10:00 a.m.

Moved by: D. Hupé
That the meeting adjourns at 10:45 a.m.
Carried.

Resol. 20/2025
Adjourn

Library Board Chair

Secretary