

## **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 March 13, 2025 Library Program Room**

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

#### **Regrets:**

#### **Guests:**

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

**Moved by:** D. Hupé

**Seconded by:** M. Seidel

That the agenda be received.

Carried.

Resol. 11/2025

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. 12/2025

March 13, 2025 minutes

#### **New Business:**

**Moved by:** E. Ten Broek

**Seconded by:** C. Flintoff

stats

That the Library Board accepts the

librarian's report and circulation stats

for February.

Carried.

Resol. 13/2025

Librarian's report and circ.

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**Correspondence:**

**Other Business:**

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

**Moved by:** D. Hupé  
That the meeting adjourns at 10:20 a.m.  
Carried.

Resol. 14/2025  
Adjourn

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Library Board Chair

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Secretary