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
May 14, 2026
Library Program Room

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

Regrets:

Guests:

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

Moved by: D. Hupé — Resol. 18/2026
Seconded by: C. Flintoff — Agenda
That the agenda be received.
Carried.

There were no conflicts of interest.

Moved by: D. Hupé — Resol. 19/2026
Seconded by: C. Flintoff — April 26/26 minutes
That the minutes of April 16/26
Library Board meeting be received.
Carried.

New Business:

Moved by: D. Hupé — Resol. 20/2026
Seconded by: M. Seidel — Policies
That the Library Board receives and approves the following policies Health and Safety, Purchasing, Hiring and Orientation.
Carried.

Moved by: C. Flintoff — Resol. 21/2026
Seconded by: M. Seidel — Librarian's report and circ. stats
That the Library Board accepts the librarian's report and circulation stats for April.
Carried.

Moved by: D. Hupé — Resol. 22/2026
Seconded by: C. Flintoff — Financials
That the Library Board accepts the financials for April.
Carried.

Moved by: D. Hupé — Resol. 23/2026
Seconded by: C. Flintoff — Closed Session
That the meeting goes into closed session at 10:25 a.m.
Carried

Moved by: D. Hupé — Resol. 24/2026
Seconded by: M. Seidel — Closed Session
That the meeting comes out of closed session at 10:30 a.m.
Carried

Correspondence:

Other Business:

Date of next meeting June 11, 2026 @ 10:00 a.m.

Moved by: D. Hupé — Resol. 25/2026
That the meeting adjourns at 11:35 a.m. — Adjourn
Carried.

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Library Board Chair Secretary