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
June 11, 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 9:55 a.m.

Moved by: D. Hupé — Resol. 26/2026
Seconded by: C. Flintoff — Agenda
That the agenda be received.
Carried.

There were no conflicts of interest.

Moved by: D. Hupé — Resol. 27/2026
Seconded by: C. Flintoff — May 14/26 minutes
That the minutes of May 14/26 Library Board meeting be received.
Carried.

New Business:

Moved by: D. Hupé — Resol. 28/2026
Seconded by: M. Seidel — Policies
That the Library Board has reviewed the Mission Statement, Intellectual Freedom, Code of Conduct and Accessibility Policies no changes are required. Going forward policies will be reviewed every four years.
Carried.

Moved by: C. Flintoff — Resol. 29/2026
Seconded by: M. Seidel — Librarian's report and circ. stats
That the Library Board accepts the librarian's report and circulation stats for May.
Carried.

Moved by: D. Hupé — Resol. 30/2026
Seconded by: C. Flintoff — Financials
That the Library Board accepts the financials for May.
Carried.

Moved by: D. Hupé — Resol. 31/2026
Seconded by: C. Flintoff — Closed Session
That the meeting goes into closed session at 10:15 a.m.
Carried

Moved by: D. Hupé — Resol. 32/2026
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 September 10, 2026 @ 10:00 a.m.

Moved by: D. Hupé — Resol. 33/2026
That the meeting adjourns at 10:35 a.m. — Adjourn
Carried.

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Library Board Chair Secretary