

PRINCE ALBERT PUBLIC LIBRARY MINUTES:

April 11, 2024

Minutes of a Meeting of the Prince Albert Public Library Board held in the Boardroom of the John M. Cuelenaere Public Library on the above date at 5:30 pm.

PRESENT: Glenda Casavant, Member at Large
Cenedella Lee, Member at Large
Anant Brahmhatt, Member at Large
Denise Jones, Member at Large

- AND –

Alex Juorio, Director, Secretary Treasurer
Greg Elliott, Deputy Director
Lisa Miller, Business Administrator, Recording Secretary

ABSENT:

Amy Webb, Member at Large, Vice-Chairperson, with regrets
Tracey Smith, Member at Large, Chairperson, with regrets
Dennis Ogrodnick, City Councillor, with regrets
Ben Johnston, Member at Large, with regrets
Greg Dionne, Mayor, Vice-Chairperson

1. Approval of Agenda

2024-10 Moved by Cenedella Lee AND RESOLVED:

To approve the agenda as presented

2. Presentations and Delegations

2024-11 Moved by Anant Brahmhatt AND RESOLVED:

To approve the Financial Statements as presented

3. Minutes of the Prince Albert Public Library Board Meeting held Thursday, January 11, 2024

2024-12 Moved by Glenda Casavant AND RESOLVED:

That the Minutes of the Prince Albert Public Library Board Meeting held Thursday, January 11, 2024 be adopted.

- 4. Consent Agenda
 - 4.1 Correspondence – Ministry Education grant funding letter
 - 4.2 Correspondence – Prince Albert Board of Police Commissioners response regarding Peace Officers

2024-13 Moved by Cenedella Lee AND RESOLVED:

Receive as information and file.

- 5. Business Arising from the Minutes

- 5.1 Strategic Plan Check-In

Tabled to next meeting

- 5.2 CPTED Report

2024-14 Moved by Denise Jones AND RESOLVED:

To receive as information and file

- 6. New Business

- 6.1 Ministry of Education resource sharing grant

2024-15 Moved by Glenda Casavant AND RESOLVED:

For administration to draft a letter expressing the disappointment of the lack of increase of provincial funding and present it for review at the next meeting.

- 6.2 SUMA resolution 2024-10

2024-16 Moved by Denise Jones AND RESOLVED:

To receive as information and file

- 6.3 Cheque Log

2024-17 Moved by Glenda Casavant AND RESOLVED:

To receive as information and file.

- 6.4 Director's Report

2024-18 Moved by Anant Brahmhatt AND RESOLVED:

To receive as information and file

7. Next meeting May 9, 2024

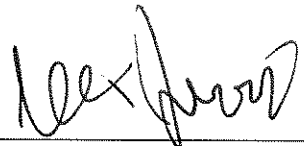
8. Adjournment

2024-19 Moved by Anant Brahmbhatt AND RESOLVED:

Adjourn the regular meeting at 7:00 pm



CHAIRPERSON



SECRETARY