

**JOHN M. CUELENAERE PUBLIC LIBRARY MINUTES:**

**February 14, 2018**

Minutes of a Meeting of the John M. Cuelenaere Public Library Board held in the Boardroom of the John M. Cuelenaere Public Library on the above date at 7:00pm

**PRESENT:**

Ted Zurakowski, Councillor, Chairperson  
Brent Zbaraschuk, Vice-Chairperson  
Dennis Ogradnick, Councillor  
Blake Edwards, Councillor  
Barton Franc, RM of Prince Albert

- AND -

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

**ABSENT:**

Sheila Soulier, Vice-Chairperson, with regrets  
Estelle Hjertaas, Member at Large, with regrets  
Linda Clavelle, RM of Buckland, with regrets

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1. Approval of Agenda

2018-01 Moved by Barton Franc AND RESOLVED:

To approve the agenda as presented.

2. Minutes of the John M. Cuelenaere Public Library Board Meeting held Wednesday, November 8, 2017.

2018-02 Moved by Brent Zbaraschuk AND RESOLVED:

That the Minutes of the John M. Cuelenaere Public Library Board Meeting held Wednesday, November 8, 2017 be adopted as presented.

3. Consent Agenda

3.1 2018 Library Budget

3.2 Auditor Letter of Engagement and audit service plan

3.3 Value Partners Investments Q3 Statement

2018-03 Moved by Dennis Ogradnick AND RESOLVED:

That the Consent Agenda be received and filed.

3.4 Cheque Logs

2018-04 Moved by Brent Zbaraschuk AND RESOLVED:

To receive as information and file.

4. Business Arising from the Minutes

4.1 Draft letter proposing a review of the *Public Libraries Act 1996*

2018-05 Moved by Brent Zbaraschuk AND RESOLVED:

Receive as information and file.

4.2 Municipal library status

2018-06 Moved by Dennis Ogrodnick AND RESOLVED:

Receive as information and file.

5. New Business

5.1 Meeting Schedule for 2018 – Tabled to after a new board has been established

2018-08 Moved by Dennis Ogrodnick AND RESOLVED:

That the meeting schedule be postponed to the first meeting after the municipal library status has been achieved

6. Treasurer's Report

2018-09 Moved by Brent Zbaraschuk AND RESOLVED:

Receive as information and file.

7. Director's Report

2018-10 Moved by Dennis Ogrodnick AND RESOLVED:

Receive as information and file.

8. Next Meeting

2018-11 Moved by Dennis Ogrodnick AND RESOLVED:

Next meeting scheduled for March 21, 2018 at 7:00 pm

9. Other

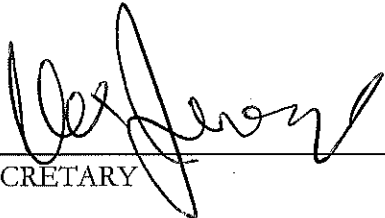
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10. Adjournment

2018-09 Moved by Blake Edwards AND RESOLVED:

Adjourn the regular meeting at 8:33 p.m.

  
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CHAIRPERSON

  
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SECRETARY