

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

October 3, 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:**

Brent Zbaraschuk, Member at Large, Chairperson  
Ted Zurakowski, Councillor, Acting Chair  
Kyle Anderson, Member at Large  
Tracey Smith, Member at Large

- AND -

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

**ABSENT:**

Greg Dionne, Mayor, with regrets  
Sheila Soulier, Member at Large, with regrets  
Harmony Johnson-Harder, Member at Large

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1. Approval of Agenda

2018-41 Moved by Kyle Anderson AND RESOLVED:

To approve the agenda as presented

2. Minutes of the John M. Cuelenaere Public Library Board Meeting held Wednesday, May 9, 2018.

2018-42 Moved by Tracey Smith AND RESOLVED:

That the Minutes of the John M. Cuelenaere Public Library Board Meeting held Wednesday, May 9, 2018 be adopted as presented.

3. Consent Agenda

- 3.1 Cheque Logs
- 3.2 Credential Assent Management Q1 Statement
- 3.3 Value Partners Investments Q1 Statement

2018-43 Moved by Tracey Smith AND RESOLVED:

That the Consent Agenda be received and filed.

4. Business Arising from the Minutes

4.1 High School Scholarship

2018-44 Moved by Tracey Smith AND RESOLVED:

To add to the Agenda for the November meeting, under Business Arising from the minutes the Financial Statements specific to the Investment Interest Revenue.

5. New Business

5.1 2019 Budget

2018-45 Moved by Kyle Anderson AND RESOLVED:

To approve 2019 Budget as presented to be submitted to City of Prince Albert Council.

5.2 Public Library Engagement

2018-46 Moved by Tracey Smith AND RESOLVED:

To have the written submission to Provincial Library and Literacy Office revised to reflect the changes as discussed and noted and presented at the November board meeting.

5.3 West entrance concrete repair

2018-47 Moved by Brent Zbaraschuk AND RESOLVED:

To transfer \$7500 from internal reserves to pay for repairs to the cracked concrete at the west entrance.

5.4 2019 Strategic Planning

2018-48 Moved by Tracey Smith AND RESOLVED:

Set date for strategic planning to November 17-18, 2018 at the Log Cabin on the Exhibition grounds, 9am – 4pm.

5.5 Quote for office renovations

2018-49 Moved by Brent Zbaraschuk AND RESOLVED:

To refer this back to Administration.

6. Treasurer's Report

2018-50 Moved by Tracey Smith AND RESOLVED:

Receive as information and file.

7. Director's Report

2018-51 Moved by Kyle Anderson AND RESOLVED:

Receive as information and file.

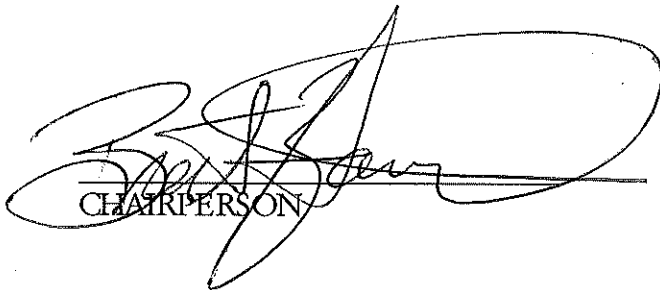
8. Next Meeting on November 14, 2018

9. Other

10. Adjournment

2018-52 Moved by Brent Zbaraschuk AND RESOLVED:

Adjourn the regular meeting at 9 p.m. and move to *In Camera*



CHAIRPERSON

SECRETARY