

JOHN M. CUELENAERE PUBLIC LIBRARY MINUTES:

November 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:

Brent Zbaraschuk, Member at Large, Chairperson
Sheila Soulier, Member at Large, Vice-Chairperson
Kyle Anderson, Member at Large
Tracey Smith, Member at Large
Ted Zurakowski, Councillor, Vice-Chairperson

- AND -

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

ABSENT:

Greg Dionne, Mayor
Greg Elliott, Deputy Director, with regrets
Harmony Johnson-Harder, Member at Large

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1. Presentations and Delegations
 - 2.1 Pat Weir of Lawton Partners Wealth Management will provide and overview of JMCPL investments.
 2. Approval of Agenda
2018-57 Moved by Kyle Anderson AND RESOLVED:
To approve the agenda as presented
 3. Minutes of the John M. Cuelenaere Public Library Board Meeting held Wednesday, May 9, 2018.
2018-58 Moved by Kyle Anderson AND RESOLVED:
That the Minutes of the John M. Cuelenaere Public Library Board Meeting held Wednesday, October 3, 2018 be adopted as presented.
 4. Consent Agenda
 - 4.1 Cheque Logs
 - 4.2 Credential Assent Management Q1 Statement
 - 4.3 Value Partners Investments Q1 Statement

2018-59 Moved by Tracey Smith AND RESOLVED:

That the Consent Agenda be received and filed.

5. Business Arising from the Minutes

5.1 JMCPL Investments

2018-60 Moved by Tracey Smith AND RESOLVED:

That the Library Board investments remain with Pat Weir investments and follow her advice as to remain with the portfolio status quo.

5.2 Public Library engagement

2018-61 Moved by Sheila Soulier AND RESOLVED:

Receive as information and file.

5.3 Strategic Planning

2018-62 Moved by Kyle Anderson AND RESOLVED:

Receive as information and file.

6. New Business

6.1 Registration with Information Services Corporation (ISC)

2018-63 Moved by Ted Zurakowski AND RESOLVED:

To register with ISC as “The City of Prince Albert Public Library Board”.

7. Treasurer’s Report

2018-64 Moved by Ted Zurakowski AND RESOLVED:

Receive as information and file.

8. Director’s Report

2018-65 Moved by Sheila Soulier AND RESOLVED:

Receive as information and file.

9. Next Meeting on December 12, 2018

10. Other

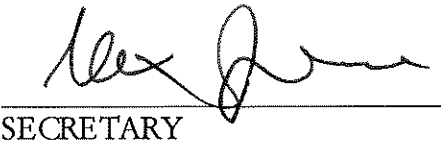
10. Adjournment

2018-66 Moved by Tracey Smith AND RESOLVED:

Adjourn the regular meeting at 9:39 p.m.



CHAIRPERSON



SECRETARY