

JOHN M. CUELENAERE PUBLIC LIBRARY MINUTES:

April 10, 2019

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, City Council, Vice-Chairperson
Sheila Soulier, Member at Large, Vice-Chairperson
Kyle Anderson, Member at Large
Tracey Smith, Member at Large
Glenda Casavant, Member at Large
Amy Webb, Member at Large
Connie Lam, Member at Large

- AND -

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

ABSENT:

Greg Dionne, Mayor, with regrets
Brent Zbaraschuk, Member at Large, Chairperson, with regrets

1. Approval of Agenda

2019-22 Moved by Sheila Soulier AND RESOLVED:

To approve the agenda as amended with the addition of 6.1 and 6.2

2. Presentations and Delegations

2.1 Representatives from MNP presented the Library audited financial statements

2019-23 Moved by Amy Webb AND RESOLVED:

To approve the financial statements as presented and sign the documentation as required.

3. Minutes of the John M. Cuelenaere Public Library Board Meeting held Wednesday, January 9, 2019.

2019-24 Moved by Amy Webb AND RESOLVED:

That the Minutes of the John M. Cuelenaere Public Library Board Meeting held Wednesday, February 6, 2019 be adopted.

4. Consent Agenda

- 4.1 Credential Asset Management Q4 Statement
- 4.2 MNP Audit Service plan letter

2019-25 Moved by Tracey Smith AND RESOLVED:

That the Consent Agenda be received and filed.

- 4.3 Correspondence from PLLO

2019-26 Moved by Sheila Soulier AND RESOLVED:

To receive as information and file

5. Business Arising from the Minutes

- 5.1 Strategic Planning

2019-27 Moved by Tracey Smith AND RESOLVED:

To accept the update from the Strategic Plan committee.

- 5.2 Policy Review: Board

2019-28 Moved by Tracey Smith AND RESOLVED:

For administration to make the suggested changes and bring this policy back to next meeting for review.

- 5.3 Policy Review: Financial

2019-29 Moved by Sheila Soulier AND RESOLVED:

For administration to make the suggested changes and bring this policy back to next meeting for review.

6. Treasurer's Report

- 6.1 Resource Sharing Grant and Summer Reading Program Grant

2019-30 Moved by Amy Webb AND RESOLVED:

To approve the presented Treasurers Report with the additional grants and increase expenses.

6.2 2018 Vacancy Savings and Capital Grant Reserves

2019-31 Moved by Amy Webb AND RESOLVED:

To allocate the 2018 vacancy savings and capital grant to the indicated Internally Restricted funds.

7. Director's Report

2019-32 Moved by Tracey Smith AND RESOLVED:

Receive as information and file.

8. Next Meeting May 8, 2019 at 7:00 pm

9. Other

10. Adjournment

2019-33 Moved by Sheila Soulier AND RESOLVED:

Adjourn the regular meeting at 9:10 p.m.



CHAIRPERSON



SECRETARY