

PRINCE ALBERT PUBLIC LIBRARY MINUTES:

May 11, 2023

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:

Tracey Smith, Member at Large, Chairperson
Amy Webb, Member at Large, Vice-Chairperson
Greg Dionne, Mayor, Vice-Chairperson
Denise Jones, Member at Large
Glenda Casavant, Member at Large
Cenedella Lee, Member at Large
Anant Brahmhatt, Member at Large

- AND -

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

ABSENT:

Ben Johnston, Member at Large, with regrets
Dennis Ogrodnick, City Councillor, with regrets

1. Approval of Agenda

2023-32 Moved by Greg Dionne AND RESOLVED:

To approve the agenda as presented

2. Minutes of the Prince Albert Public Library Board Meeting held Thursday, March 30, 2023

2023-33 Moved by Denise Jones AND RESOLVED:

That the Minutes of the Prince Albert Public Library Board Meeting held Thursday, March 30, 2023 be taken as read and adopted.

3. Business Arising from the Minutes

3.1 Bernice Sayese Centre Location staffing

2023-34 Moved by Amy Webb AND RESOLVED:

Receive as information and file.

3.2 Strategic Plan Check-In:

2023-35 Moved by Glenda Casavant AND RESOLVED:

For administration to write a letter requesting a meeting with the Minister of Education.

4. New Business

4.1 Cheque Log

2023-36 Moved by Amy Webb AND RESOLVED:

Receive as information and file

4.2 Reserve Transfer

2023-37 Moved by Amy Webb AND RESOLVED:

To adopt internally restricted fund changes as presented

5. Director's Report

2023-38 Moved by Cenedella Lee AND RESOLVED:

To receive as information and file

6. Treasurer's Report

2023-39 Moved by Denise Jones AND RESOLVED:

To move \$300,000 into a one year redeemable GIC

2023-40 Moved by Glenda Casavant AND RESOLVED:

To receive as information and file.

7. Next meeting June 8, 2023 at 5:30 pm

8. Adjournment

2023-41 Moved by Cenedella Lee AND RESOLVED:

Adjourn the regular meeting at 6:27 pm


CHAIRPERSON


SECRETARY