

**PRINCE ALBERT PUBLIC LIBRARY MINUTES:**

**June 8, 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  
Glenda Casavant, Member at Large  
Cenedella Lee, Member at Large  
Anant Brahmhatt, Member at Large  
Ben Johnston, Member at Large

- AND -

Alex Juorio, Director, Secretary Treasurer  
Greg Elliott, Deputy Director  
Karen Fairbairn, Admin Assist, Recording Secretary

**ABSENT:**

Denise Jones, Member at Large, with regrets  
Greg Dionne, Mayor, Vice-Chairperson, with regrets  
Dennis Ogrodnick, City Councillor, with regrets  
Lisa Miller, Business Administrator, with regrets

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1. Approval of Agenda

2023-42 Moved by Cenedella Lee AND RESOLVED:

To approve the agenda as presented

2. Minutes of the Prince Albert Public Library Board Meeting held Thursday, May 11, 2023

2023-43 Moved by Amy Webb AND RESOLVED:

That the Minutes of the Prince Albert Public Library Board Meeting held Thursday, May 11, 2023 be taken as amended and adopted.

3. Business Arising from the Minutes

3.1 Strategic Plan Check-In

2023-44 Moved by Cenedella Lee AND RESOLVED:

Receive as information and file.

4. New Business

4.1 Cheque Log

2023-45 Moved by Amy Webb AND RESOLVED:

Receive as information and file

4.2 Library ByLaws

2023-46 Moved by Amy Webb AND RESOLVED:

To adopt presented Safe Use and Conduct bylaws as amended for inclusion in the Bylaw and Policy manual.

2023-47 Moved by Anant Brahmhatt AND RESOLVED:

To adopt the Board Bylaw as presented.

5. Director's Report

2023-48 Moved by Glenda Casavant AND RESOLVED:

To receive as information and file

6. Treasurer's Report

2023-49 Moved by Amy Webb AND RESOLVED:

To receive as information and file.

7. Next meeting September 14, 2023

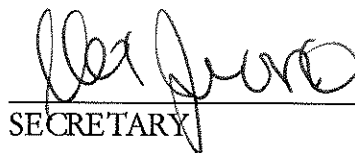
8. Adjournment

2023-50 Moved by Cendella Lee AND RESOLVED:

Adjourn the regular meeting at 6:15 pm



CHAIRPERSON



SECRETARY