

PRINCE ALBERT PUBLIC LIBRARY MINUTES:

November 9, 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
Dennis Ogrodnick, City Councillor
Ben Johnston, Member at Large

- AND -

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

ABSENT:

Greg Dionne, Mayor, Vice-Chairperson, with regrets
Anant Brahmhatt, Member at Large, with regrets
Denise Jones, Member at Large, with regrets

1. Approval of Agenda

2023-55 Moved by Amy Webb AND RESOLVED:

To approve the agenda as presented

2. Minutes of the Prince Albert Public Library Board Meeting held Thursday, August 17, 2023

2023-56 Moved by Amy Webb AND RESOLVED:

That the Minutes of the Prince Albert Public Library Board Meeting held Thursday, August 17, 2023 be adopted.

3. Presentations and Delegations

3.1 Mural Proposal for library

2023-57 Moved by Dennis Ogrodnick AND RESOLVED:

That a \$3000 fund for the intention of hiring of artist to paint window murals from the Reserve funds pending board approval

4. Consent Agenda

4.1 Correspondence – 2024 General Fund Budget

4.3 Correspondence – 2024 City of Prince Albert Budget Meetings

2023-58 Moved by Glenda Casavant AND RESOLVED:

Receive as information and file.

5. Business Arising from the Minutes

5.1 Strategic Plan Check-In

This has been tabled to next meeting

6. New Business

6.1 Cheque Log

2023-59 Moved by Amy Webb AND RESOLVED:

To receive as information and file.

6.2 Reserve Transfer for computer purchases and furnishings

2023-60 Moved by Glenda Casavant AND RESOLVED:

To authorize administration to access reserve funds of \$50,000 for the specified purchases.

Moved by Amy Webb AND RESOLVED:

2023-61 To authorize administration to access reserve funds of up to \$1000 for the purchase of a display unit

6.3 Library Roof Report

To table to next meeting

6.4 Bernice Sayese Centre Staffing

6.5 Health Spending Accounts

2023-62 Moved by Dennis Ogradnick AND RESOLVED:

To increase the HSA for the out of scope staff to \$500/year

7. Director's Report

2023-63 Moved by Cenedella Lee AND RESOLVED:

To receive as information and file

8. Treasurer's Report

2023-64 Moved by Glenda Casavant AND RESOLVED:

To receive as information and file.

9. Next meeting January 11, 2024

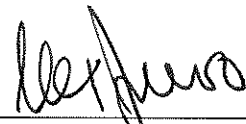
10. Adjournment

2023-65 Moved by Dennis Orgradnick AND RESOLVED:

Adjourn the regular meeting at pm



CHAIRPERSON



SECRETARY

