

PRINCE ALBERT PUBLIC LIBRARY MINUTES:

November 24, 2020

Minutes of a Meeting of the Prince Albert Public Library Board held in the Auditorium of the John M. Cuclenaere Public Library on the above date at 6:00pm

PRESENT:

Brent Zbaraschuk, Member at Large, Chairperson
Tracey Smith, Member at Large, Vice-Chairperson
Amy Webb, Member at Large
Glenda Casavant, Member at Large
Ted Zurakowski, City Council

- AND -

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

ABSENT:

Kyle Anderson, Member at Large
Greg Dionne, Mayor, with regrets
Greg Elliott, Deputy Director, with regrets

1. Approval of Agenda

2020-92 Moved by Ted Zurakowski AND RESOLVED:

To approve the agenda as presented.

2. Minutes of the Prince Albert Public Library Board Meeting held Tuesday October 6, 2020.

2020-93 Moved by Amy Webb AND RESOLVED:

That the Minutes of the Prince Albert Public Library Board Meeting held Tuesday October 6, 2020 be taken as read and adopted.

3. Consent Agenda

3.2 Credential Asset Management Q3 Statement

3.3 LP Financial Planning Q3 Statement

Suggested Disposition: Receive as information and file.

2020-94 Moved by Ted Zurakowski AND RESOLVED:

That the Consent Agenda be received and recommendations contained therein be approved, as indicated.

3.1 Cheque Log

November 24, 2020

2020-95 Moved by Ted Zurakowski AND RESOLVED:

That the Consent Agenda be received and recommendations contained therein be approved, as indicated.

4. Business Arising from the Minutes

4.1 Main Floor Adult Flooring

2020-96 Moved by Glenda Casavant AND RESOLVED:

To receive as information and file.

5. New Business

5.1 Library Survey

2020-97 Moved by Amy Webb AND RESOLVED:

To receive as information and file.

5.2 PLLO Grant Letter

2020-98 Moved by Tracey Smith AND RESOLVED:

To receive as information and file.

6. Director's Report

2020-99 Moved by Glenda Casavant AND RESOLVED:

Receive as information and file.

2020-100 Moved by Ted Zurakowski AND RESOLVED:

For administration to prepare a plan for presentation on November 29, 2020 to mitigate COVID-19 staffing requirements.

2020-101 Moved by Amy Webb AND RESOLVED:

For administration to contact a lawyer to seek independent legal advice regarding the pandemic.

7. Treasurer's Report

November 24, 2020

2020-102 Moved by Glenda Casavant AND RESOLVED:
 To approve the Treasurer's Report as presented

8. Chairperson Report

2020-103 Moved by Ted Zurakowski AND RESOLVED:
 To receive as information and file.

9. Next meeting Tuesday December 22, 2020

10. Other

11. Adjournment

2020-104 Moved by Ted Zurakowski AND RESOLVED:
 Adjourn the regular meeting at 7:54 p.m.



CHAIRPERSON



SECRETARY