

JOHN M. CUELENAERE PUBLIC LIBRARY MINUTES:

October 9, 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 6:00pm

PRESENT:

Brent Zbaraschuk, Member at Large, Chairperson
Sheila Soulier, Member at Large, Vice-Chairperson
Glenda Casavant, Member at Large
Tracey Smith, Member at Large
Amy Webb, 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
Ted Zurakowski, City Council, Vice-Chairperson, with regrets
Connie Lam, Member at Large, with regrets
Kyle Anderson, Member at Large, with regrets

1. Approval of Agenda

2019-60 Moved by Brent Zbaraschuk AND RESOLVED:

To approve the agenda as amended

2. Minutes of the John M. Cuelenaere Public Library Board Meeting held Wednesday, August 14, 2019.

2019-61 Moved by Sheila Soulier AND RESOLVED:

That the Minutes of the John M. Cuelenaere Public Library Board Meeting held Wednesday August 14, 2019 be adopted.

3. Consent Agenda

3.1 Cheque Log

3.2 2020 Public Budget presentation Letter from the City of Prince Albert

2019-62 Moved by Glenda Casavant AND RESOLVED:

That the Consent Agenda be received and filed.

4. Business Arising from the Minutes

4.1 Strategic Plan

2019-63 Moved by Amy Webb AND RESOLVED:

To receive as information and file.

4.2 Library entrance concrete repair

2019-64 Moved by Brent Zbaraschuk AND RESOLVED:

To repair the concrete in the spring on library property as per Motion 2019-50

5. New Business

5.1 Meeting Schedule

2019-65 Moved by Ted Zurakowski AND RESOLVED:

That the JMCPL Board meet every 3rd Tuesday of the month at 6:00 pm

5.2 Library Research Project

2019-65 Moved by Sheila Soulier AND RESOLVED:

To collaborate with Jaclyn McLean at U of S to answer the research questions identified in the 2019 strategic plan.

5.3 Policy Review

2019-66 Moved by Sheila Soulier AND RESOLVED:

To receive as information and file.

5.4 Honorariums for Trustees

2019-67 Moved by Brent Zbaraschuk AND RESOLVED:

To implement honorariums for trustees of \$50 per meeting and \$100 per event over 4 hours effective January 1, 2020.

6. Treasurer's Report

2019-68 Moved by Brent Zbaraschuk AND RESOLVED:

To receive as information and file.

7. Director's Report

2019-69 Moved by Glenda Casavant AND RESOLVED:

Receive as information and file.

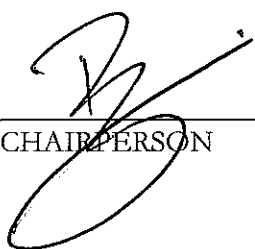
8. Next Meeting November 19, 2019 at 5:00 pm.

9. Other

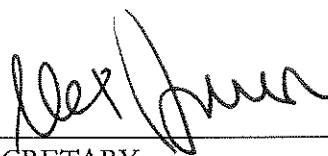
10. Adjournment

2019-70 Moved by Amy Webb AND RESOLVED:

Adjourn the regular meeting at 6:30 p.m. and move to *In Camera*



CHAIRPERSON



SECRETARY