

JOHN M. CUELENAERE PUBLIC LIBRARY MINUTES:

May 8, 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 7:00pm

PRESENT:

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

1. Approval of Agenda

2019-34 Moved by Amy Webb AND RESOLVED:

To approve the agenda as presented

2. Minutes of the John M. Cuelenaere Public Library Board Meeting held Wednesday, April 10, 2019.

2019-35 Moved by Ted Zurakowski AND RESOLVED:

That the Minutes of the John M. Cuelenaere Public Library Board Meeting held Wednesday, April 10, 2019 be adopted.

3. Consent Agenda

- 3.1 Lawton Partners Q1 Statement
- 3.2 Credential Asset Management Q2 Statement

2019-36 Moved by Sheila Soulier AND RESOLVED:

That the Consent Agenda be received and filed.

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3.3 Cheque Logs

2019-37 Moved by Ted Zurakowski AND RESOLVED:

To Receive as information and filed.

4. Business Arising from the Minutes

4.1 Strategic Plan

2019-38 Moved by Ted Zurakowski AND RESOLVED:

To accept the update from the Strategic Plan committee with a meeting set for May 22 at 6pm.

4.2 Policy Review: Board

2019-39 Moved by Glenda Casavant AND RESOLVED:

To amend the policy as required for inclusion in policy manual.

4.3 Policy Review: Financial

2019-40 Moved by Sheila Soulier AND RESOLVED:

To amend the policy as required for inclusion in policy manual.

5. New Business

5.1 RFID Hardware replacement

2019-41 Moved by Sheila Soulier AND RESOLVED:

To purchase security equipment from Convergent Library Technologies from internally reserve funds to the maximum amount of \$45,000 to be taken the 2020 Budget cycle year.

5.2 2020/2021 Budget Preview

2019-42 Moved by Connie Lam AND RESOLVED:

To receive as information and file.

6. Treasurer's Report

2019-43 Moved by Glenda Casavant AND RESOLVED:

To receive as information and file.

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7. Director's Report

2019-44 Moved Amy Webb AND RESOLVED:

Receive as information and file.

8. Next Meeting June 12, 2019

9. Other – Graduation

10. Adjournment

2019-45 Moved by Ted Zurakowski AND RESOLVED:

Adjourn the regular meeting at 9:03 p.m.



CHAIRPERSON



SECRETARY

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