

JOHN M. CUELENAERE PUBLIC LIBRARY MINUTES:

August 14, 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
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
Kyle Anderson, Member at Large
Tracey Smith, 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

1. Approval of Agenda

2019-46 Moved by Sheila Soulier AND RESOLVED:

To approve the agenda as presented

2. Minutes of the John M. Cuelenaere Public Library Board Meeting held Wednesday, May 8, 2019.

2019-47 Moved by Amy Webb AND RESOLVED:

That the Minutes of the John M. Cuelenaere Public Library Board Meeting held Wednesday, May 8, 2019 be adopted.

3. Consent Agenda

- 3.1 Cheque Log
- 3.2 2020 budget request letter from City of Prince Albert
- 3.3 Lawton Partners quarterly statement
- 3.4 Credential Asset Management quarterly statement

2019-48 Moved by Glenda Cassavant AND RESOLVED:

That the Consent Agenda be received and filed.

August 14, 2019

4. Business Arising from the Minutes

4.1 Strategic Plan

2019-49 Moved by Glenda Cassavant AND RESOLVED:

To receive verbal update as presented and filed.

5. New Business

5.1 Library entrance concrete repair

2019-50 Moved by Tracey Smith AND RESOLVED:

To authorize the maximum of \$20,000 capital reserves for concrete repairs

5.2 Letter from SLTA

2019-51 Moved by Sheila Soulier AND RESOLVED:

To receive and file

6. Treasurer's Report

2019-52 Moved by Kyle Anderson AND RESOLVED:

To receive as information and file.

7. Director's Report

2019-53 Moved by Connie Lam AND RESOLVED:

Receive as information and file.

8. Next Meeting September 18, 2019 at 6:00 pm.

9. Other

10. Adjournment

2019-54 Moved by Tracey Smith AND RESOLVED:

Adjourn the regular meeting at 6:42 p.m. and move to *In Camera*



CHAIRPERSON

SECRETARY

August 14, 2019