

**PRINCE ALBERT PUBLIC LIBRARY MINUTES:**

**February 23, 2021**

Minutes of a Meeting of the Prince Albert Public Library Board held in the Auditorium 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  
Tracey Smith, Member at Large, Vice-Chairperson  
Amy Webb, Member at Large  
Glenda Casavant, Member at Large  
Denise Jones, Member at Large

- AND -

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

**ABSENT:**

Greg Dionne, Mayor, with regrets  
Monica Roberts, Member at Large

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1. Approval of Agenda

2021-12 Moved by Amy Webb AND RESOLVED:

To approve the agenda as presented.

2. Minutes of the Prince Albert Public Library Board Meeting held Tuesday February 2, 2021.

2021-13 Moved by Tracey Smith AND RESOLVED:

That the Minutes of the Prince Albert Public Library Board Meeting held Tuesday February 2, 2021 be taken as read and adopted.

3. Consent Agenda

- 3.2 Credential Asset Management Q4 Statement
- 3.3 Lawton Partners Annual Statement
- 3.4 Value Partners Q4 Statement
- 3.6 Letter from City of Prince Albert Re: Business plan for financing new branch
- 3.7 Board Appointment Letters from City of Prince Albert

2021-14 Moved by Glenda Casavant AND RESOLVED:

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

- 3.1 Cheque Log
- 3.5 Letter from City of Prince Albert approving 2021 Budget

2021-15 Moved by Ted Zurakowski AND RESOLVED:

That the remaining items from Consent Agenda and recommendations contained therein be approved, as indicated.

4. Business Arising from the Minutes

- 4.1 Main Floor Adult Flooring

2021-16 Moved by Tracey Smith AND RESOLVED:

To receive as information and file.

5. New Business

- 5.1 Director's Work Plan

2021-17 Moved by Ted Zurakowski AND RESOLVED:

To forward to executive committee for review.

- 5.2 Outstanding Renovation Items

2021-18 Moved by Glenda Casavant AND RESOLVED:

To receive as information and file.

- 5.3 Library events on digital billboard at 2<sup>nd</sup> Ave and 15<sup>th</sup> St

2021-19 Moved by Amy Webb AND RESOLVED:

To receive as information and file

- 5.4 Fire Panel replacement

2021-20 Moved by Ted Zurakowski AND RESOLVED:

To forward to executive committee for discussion

5.5 Board Committee Appointments

2021-21 Moved by Tracey Smith AND RESOLVED:

The following working groups will be created as outlined

- 1) Executive Working group:  
Chairperson: Brent Zbaraschuk  
Vice-Chairpersons: Ted Zurakowski and Tracey Smith
- 2) Communications Marketing & Partnerships Working Group:  
Chair: Tracey Smith  
Denise Jones  
Staff Resource Greg Elliott
- 3) Facilities and Programs Working Group:  
Chair: Ted Zurakowski  
Amy Webb  
Glenda Casavant  
Staff Resources Alex Juorio and Lisa Miller

6. Director's Report

2021-22 Moved by Amy Webb AND RESOLVED:

Receive as information and file.

7. Chairperson Report

2021-23 Moved by Ted Zurakowski AND RESOLVED:

To receive as information and file.

8. Next meeting on March 23, 2021

9. Other

10. Adjournment

2021-23 Moved by Amy Webb AND RESOLVED:

Adjourn the regular meeting at 7:27 p.m.

  
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CHAIRPERSON

  
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SECRETARY