

**PRINCE ALBERT PUBLIC LIBRARY MINUTES:**

**September 21, 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  
Tracey Smith, Member at Large, Vice-Chairperson  
Ted Zurakowski, City Council, 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

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1. Approval of Agenda with addition to approve Minutes of September 8, 2021 to item 2.

2021-80 Moved by Ted Zurakowski AND RESOLVED:

To approve the agenda as presented.

2. Minutes of the Prince Albert Public Library Board Meeting held Tuesday June 22, 2021 and Wednesday September 8, 2021

2021-81 Moved by Tracey Smith AND RESOLVED:

That the Minutes of the Prince Albert Public Library Board Meeting held Tuesday June 22, 2021 and Wednesday September 8, 2021 be taken as read and adopted.

3. Consent Agenda

- 3.1 Credential Asset Management Q2 Statement
- 3.2 Lawton Partners Q2 Statement
- 3.3 Library Service Agreement
- 3.4 Thank you letters from scholarship winners

2021- 82 Moved by Glenda Casavant AND RESOLVED:

That the Consent Agenda be received as information and filed.

4. Business Arising from the Minutes

4.1 Main Floor Adult Flooring

2021-83 Moved by Ted Zurakowski AND RESOLVED:

To install northwest window counter seating as proposed from the capital reserves

5. New Business

5.1 Cheque Log

2021-84 Moved by Amy Webb AND RESOLVED:

To receive as information and file.

5.2 Covid-19 Operational Procedures Review

2021-85 Moved by Ted Zurakowski AND RESOLVED:

That the Library Board follows the policy made by the City and SHA in regards to COVID19 policies.

2021-86 Moved by Amy Webb AND RESOLVED:

To receive as information and file.

5.3 Collaboration with Prince Albert Historical Museum

2021-87 Moved by Tracey Smith AND RESOLVED:

To approve the collaboration in principle pending report from the Director.

6. Director's Report

2021-88 Moved by Amy Webb AND RESOLVED:

To receive as information and file.

7. Treasurer's Report

2021-89 Moved by Glenda Casavant AND RESOLVED:

Receive as information and file.

8. Chairperson Report

2021-90 Moved by Amy Webb AND RESOLVED:

To receive as information and file.

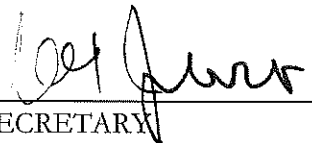
9. Next meeting Thursday October 28, 2021

10. Adjournment

2021- 91 Moved by Denise Jones AND RESOLVED:

Adjourn the regular meeting at 7:20 p.m. and move to *In Camera* meeting.

  
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CHAIRPERSON

  
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SECRETARY