

PRINCE ALBERT PUBLIC LIBRARY MINUTES:

November 14, 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:

Tracey Smith, Member at Large, Chairperson
Ted Zurakowski, City Council, Vice-Chairperson
Denise Jones, Member at Large, Vice-Chairperson
Amy Webb, Member at Large
Cenedella Lee, Member at Large
Greg Dionne, Mayor

- AND -

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

ABSENT:

Glenda Casavant, Member at Large, with regrets

1. Approval of Agenda

2021-106 Moved by Greg Dionne AND RESOLVED:

To approve the agenda with amendment.

2. Minutes of the Prince Albert Public Library Board Meeting held Thursday October 28, 2021

2021-107 Moved by Denise Jones AND RESOLVED:

That the Minutes of the Prince Albert Public Library Board Meeting held Thursday October 28, 2021 be taken as read and adopted.

3. Consent Agenda

- 3.1 Cenedella Lee Board Appointment Letter
- 3.2 Thank you from Sixties Scoop Indigenous Society of Alberta

2021-108 Moved by Greg Dionne AND RESOLVED:

That the Consent Agenda be received as information and filed.

4. Business Arising from the Minutes

4.1 Collaboration with Prince Albert Historical Museum

2021-109 Moved by Ted Zurakowski AND RESOLVED:

To receive as information and file.

5. New Business

5.1 LP Financial Investment Statements

2021-110 Moved by Amy Webb AND RESOLVED:

To provide a 5 year picture of investment value once per year provided by LP Financial group and the quarterly statements from both VPI and LP provided at the meetings.

5.2 Library Working Groups

2021-111 Moved by Ted Zurakowski AND RESOLVED:

To dissolve library working groups and transfer that work load into a monthly agenda item as the Strategic Plan Action items.

5.3 Strategic Plan Check In

2021-112 Moved by Ted Zurakowski AND RESOLVED:

For administration to provide more information about the new federal cultural infrastructure grant at the next meeting.

5.4 Cheque Log

2021-113 Moved by Greg Dionne AND RESOLVED:

To receive as information and file.

5.5 Policy review: Board Policy

2021-114 Moved by Amy Webb AND RESOLVED:

To update Board Policy with changes to review at next meeting.

5.6 Board Meeting Schedule

2021-115 Moved by Greg Dionne AND RESOLVED:

Board meetings will be held every 2nd Thursday of the month at 5:30 starting January 2022.

6. Director's Report

2021-115 Moved by Greg Dionne AND RESOLVED:

For administration to respond to the Writer in Residence that a grant will not be provided as the office space provided is at no cost.

2021-116 Moved by Amy Webb AND RESOLVED:

To receive as information and file.

7. Treasurer's Report

2021-117 Moved by Greg Dionne AND RESOLVED:

Receive as information and file.

8. Next meetings December 16, 2021 and January 13, 2022 at 5:30 pm

9. Adjournment

2021-118 Moved by Denise Jones AND RESOLVED:

Adjourn the regular meeting at 6:48 p.m.



CHAIRPERSON

SECRETARY