

PRINCE ALBERT PUBLIC LIBRARY MINUTES:

February 10, 2022

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:

Ted Zurakowski, City Council, Vice-Chairperson
Amy Webb, Member at Large
Cenedella Lee, Member at Large
Greg Dionne, Mayor
Glenda Casavant, Member at Large
Anant Brahmhatt, Member at Large

- AND -

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

ABSENT:

Denise Jones, Member at Large, Vice-Chairperson, with regrets

1. Approval of Agenda

2022-01 Moved by Greg Dionne AND RESOLVED:

To approve the agenda with addition of 6.5 COVID19 protocols discussion.

2. Presentations and Delegations

2.1 Darcie Doell will present to the board about library investments

2022-02 Moved by Greg Dionne AND RESOLVED:

To receive as information and file

3. Minutes of the Prince Albert Public Library Board Meeting held Thursday December 16, 2021

2022-03 Moved by Glenda Casavant AND RESOLVED:

That the Minutes of the Prince Albert Public Library Board Meeting held Thursday December 16, 2021 be taken as read and adopted.

4. Consent Agenda

- 4.1 2022 Board and Committee Appointments – Anant Brahmblatt
- 4.2 2022 Board and Committee Appointments – Cenedella Lee
- 4.4 Lawton Partners December 31 2021 statement

2022-04 Moved by Amy Webb AND RESOLVED:

That the Consent Agenda be received as information and filed.

- 4.3 PLLO One Time Grant

2202-05 Moved by Amy Webb AND RESOLVED:

For administration to bring this item to a future meeting to discuss as a budget item..

5. Business Arising from the Minutes

- 5.1 Policy Review: Preamble

2022-06 Moved by Cenedella Lee AND RESOLVED:

To approve amended policy for inclusion in policy manual.

6. New Business

- 6.1 Strategic Planning

2022-07 Moved by Greg Dionne AND RESOLVED:

To bring forward three priorities that could be acted upon by the board from the survey results, and to investigate survey responses relating to parking in more depth..

- 6.2 2022 Board and Committee Appointments – Tracey Smith

2022-08 Moved by Amy Webb AND RESOLVED:

That the Prince Albert Public Library Board request the City Council (1) approve a composition of 8 members plus the mayor to the Prince Albert Public Library Board in accordance with the Provincial Libraries Act, 1996, and (2) appoint Tracey Smith to the Prince Albert Library Board.

- 6.3 Public Correspondence

2022-09 Moved by Greg Dionne AND RESOLVED:

To receive as information and file.

6.4 Cheque Log

2022-10 Moved by Glenda Casavant AND RESOLVED:

To receive as information and file.

6.5 COVID19 Protocols

2022-11 Moved by Amy Webb AND RESOLVED:

To respond to all correspondence that was sent directly to the Library in regards to the pandemic protocols in place at the library.

7. Director's Report

2022-12 Moved by Amy Webb AND RESOLVED:

Receive as information and file.

8. Treasurer's Report

2022-13 Moved by Anant Brahmlatt AND RESOLVED:


Receive as information and file.

9. Next meeting March10, 2022 at 5:30 pm

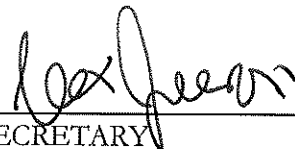
10. Adjournment

2022-14 Moved by Cenedella Lee AND RESOLVED:

Adjourn the regular meeting at 7:30 p.m.



CHAIRPERSON



SECRETARY