

**PRINCE ALBERT PUBLIC LIBRARY MINUTES:**

**October 6, 2022**

Minutes of a Meeting of the Prince Albert Public Library Board held in the Boardroom of the John M. Cuelenaere Public Library on the above date at 5:30 pm.

**PRESENT:**

Amy Webb, Member at Large, Vice-Chairperson  
Glenda Casavant, Member at Large  
Cenedella Lee, Member at Large  
Greg Dionne, Mayor

- AND -

Greg Elliott, Deputy Director  
Lisa Miller, Business Administrator, Recording Secretary  
Eric Bews, Community Librarian

**ABSENT:**

Tracey Smith, Member at Large, Vice-Chairperson, with regrets  
Ted Zurakowski, City Council, Chairperson  
Ben Johnston, Member at Large, with regrets  
Anant Brahmhatt, Member at Large  
Denise Jones, Member at Large  
Alex Juorio, Director, Secretary Treasurer with regrets

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1. Approval of Agenda

2022-84 Moved by Greg Dionne AND RESOLVED:

To approve the agenda as presented.

2. Minutes of the Prince Albert Public Library Board Meeting held Thursday September 8, 2022

2022-85 Moved by Glenda Casavant AND RESOLVED:

That the Minutes of the Prince Albert Public Library Board Meeting held Thursday September 8, 2022 be taken as corrected and adopted.

3. Correspondence

3.1 City of Prince Albert Budget Meetings

2022-86 Moved by Greg Dionne AND RESOLVED:

That the Director present the Budget to City Council on Tuesday November 1, 2022.

4. Business Arising from the Minutes

4.1 PLLO Grant

2022-87 Moved by Cenedella Lee AND RESOLVED:

To assign the grant to the operations budget for 2022

4.2 Banned Patron

2022-88 Moved by Greg Dionne AND RESOLVED:

That the motion 2022-74 be upheld as stated.

5. New Business

5.1 Cheque Log

2022-89 Moved by Greg Dionne AND RESOLVED:

To receive as information and file.

5.2 Policy Review – Operations: Selection

2022-90 Moved by Glenda Casavant AND RESOLVED:

To revise policy as appropriate for inclusion in the policy manual

5.3 Policy Review – Operations: Volunteers

2022-91 Moved by Cenedella Lee AND RESOLVED:

To revise policy as appropriate for inclusion in the policy manual

6. Director's Report

2022-92 Moved by Glenda Casavant AND RESOLVED:

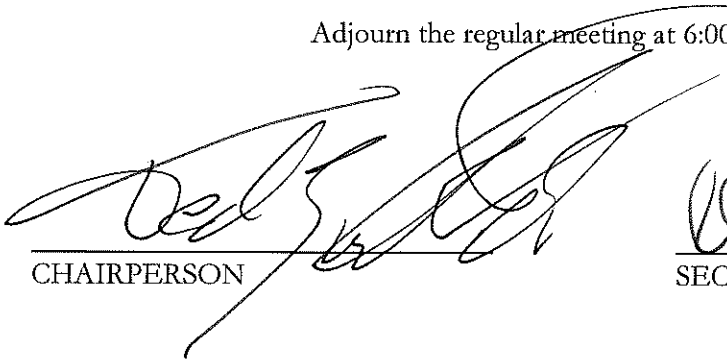
To receive as information and file

7. Next meeting November 17, 2022

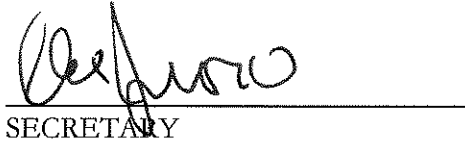
8. Adjournment

2022-93 Moved by Greg Dionne AND RESOLVED:

Adjourn the regular meeting at 6:00 pm

A large, stylized handwritten signature in black ink, written over a horizontal line. The signature is highly cursive and difficult to decipher.

CHAIRPERSON

A handwritten signature in black ink, written over a horizontal line. The signature is more legible than the chairperson's, appearing to read "Greg Dionne".

SECRETARY