

PRINCE ALBERT PUBLIC LIBRARY MINUTES:

November 23, 2022

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

PRESENT:

Ted Zurakowski, City Council, Chairperson
Tracey Smith, Member at Large, Vice-Chairperson
Anant Brahmabhatt, Member at Large
Denise Jones, Member at Large
Glenda Casavant, Member at Large
Ben Johnston, Member at Large

- AND -

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

ABSENT:

Cenedella Lee, Member at Large, with regrets
Amy Webb, Member at Large, Vice-Chairperson, with regrets
Greg Dionne, Mayor, with regrets

1. Approval of Agenda

2022-94 Moved by Denise Jones AND RESOLVED:

To approve the agenda with the addition of 4.2. Treasurers Report

2. Minutes of the Prince Albert Public Library Board Meeting held Thursday October 6, 2022

2022-95 Moved by Tracey Smith AND RESOLVED:

That the Minutes of the Prince Albert Public Library Board Meeting held Thursday October 6, 2022 be taken as corrected and adopted.

3. Consent Agenda

- 3.2 Value Partners Income Pool Q3 Statement
- 3.3 Value Partners Can Bal Pool Q3 Statement
- 3.4 LP Financial Summary Q3 Statement

2022-96 Moved by Tracey Smith AND RESOLVED:

That the consent agenda be received and filed

3.1 Correspondence from the City of Swift Current

2022-97 Moved by Denise Jones AND RESOLVED:

To receive as information and file.

4. New Business

4.1 Cheque Log

2022-98 Moved by Tracey Smith AND RESOLVED:

To receive as information and file.

4.2 Treasurer's Report

2022-99 Moved by Anant Brahmabhatt AND RESOLVED:

To receive as information and file.

5. Director's Report

2022-100 Moved by Glenda Casavant AND RESOLVED:

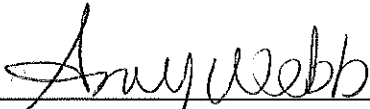
To receive as information and file

6. Next meeting January 26, 2023

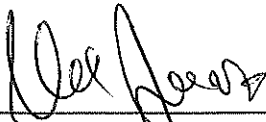
7. Adjournment

2022-101 Moved by Tracey Smith AND RESOLVED:

Adjourn the regular meeting at 5:57 pm *and move to In Camera session*



CHAIRPERSON



SECRETARY