

PRINCE ALBERT PUBLIC LIBRARY MINUTES:

June 9, 2020

Minutes of a Meeting of the Prince Albert Public Library Board held in the Boardroom of the John M. Cuelenaere Public Library and by teleconference on the above date at 6:00pm

PRESENT:

Brent Zbaraschuk, Member at Large, Chairperson
Tracey Smith, Member at Large, Vice-Chairperson
Amy Webb, Member at Large
Glenda Casavant, Member at Large
Ted Zurakowski, City Council
Kyle Anderson, Member at Large

- AND -

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

ABSENT:

Greg Dionne, Mayor, with regrets

1. Approval of Agenda

2020-56 Moved by Amy Webb AND RESOLVED:

To approve the agenda as amended with 7. Treasurers Report

2. Minutes of the Prince Albert Public Library Board Meeting held Tuesday May 12, 2020.

2020-57 Moved by Ted Zurakowski AND RESOLVED:

That the Minutes of the Prince Albert Public Library Board Meeting held Tuesday May 12, 2020 be adopted.

3. Consent Agenda

- 3.1 Cheque Log
- 3.2 Credential Q1 statement

2020-58 Moved by Glenda Casavant AND RESOLVED:

That the Consent Agenda be received and filed.

4. Business Arising from the Minutes

4.1 Strategic Planning

2020-59 Moved by Amy Webb AND RESOLVED:

To accept and approve the 5 year Strategic Plan as amended.

4.2 Main Floor Adult Flooring

2020-60 Moved by AND RESOLVED:

To be received and filed.

5. Director's Report

2020-61 Moved by Amy Webb AND RESOLVED:

Receive as information and file.

6. Treasurer's Report

2020-62 Moved by Tracey Smith AND RESOLVED:

To approve the Treasurer's Report as presented

7. Next Meeting as called by the Chair

8. Other

9. Adjournment

2020-63 Moved by Ted Zurakowski AND RESOLVED:

Adjourn the regular meeting at 7:54 p.m.



CHAIRPERSON



SECRETARY