

PRINCE ALBERT PUBLIC LIBRARY MINUTES:

January 14, 2020

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 6:00pm

PRESENT:

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

- AND -

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

ABSENT:

Glenda Casavant, Member at Large, with regrets
Greg Dionne, Mayor, with regrets

1. Approval of Agenda

2020-01 Moved by Amy Webb AND RESOLVED:

To approve the agenda as amended

2. Minutes of the John M. Cuelenaere Public Library Board Meeting held Tuesday December 10, 2019.

2020-02 Moved by Ted Zurakowski AND RESOLVED:

That the Minutes of the John M. Cuelenaere Public Library Board Meeting held Tuesday December 10, 2019 be adopted.

3. Consent Agenda

- 3.1 MNP Letter of Engagement and service plan
- 3.2 City of Prince Albert Budget Approval Letter
- 3.3 City of Prince Albert Board Appointments

2020-03 Moved by Ted Zurakowski AND RESOLVED:

That the Consent Agenda be received and filed.

4. Business Arising from the Minutes

4.1 Strategic Planning

2020-04 Moved by Ted Zurakowski AND RESOLVED:

Receive as information and file.

5. New Business

5.1 Meeting Schedule for 2020

2020-05 Moved by Ted Zurakowski AND RESOLVED:

That the Prince Albert Public Library Board meet monthly on 2nd Tuesday at 6:00

5.2 Election of Prince Albert Public Library Board Chair

2020-06 Moved by Amy Webb AND RESOLVED:

Appoint Brent Zbaraschuk as Chairperson and Tracey Smith as Vice-Chairperson.

6. Director's Report

2020-07 Moved by Amy Webb AND RESOLVED:

Receive as information and file.

7. Next Meeting

8. Other – Capital Projects Budget approval

2020-08 Moved by Ted Zurakowski AND RESOLVED:

That the Capital improvement plan be presented at the next meeting

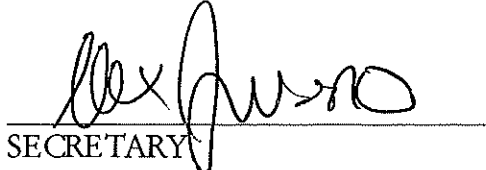
10. Adjournment

2020-09 Moved by Connie Lam AND RESOLVED:

Adjourn the regular meeting at 7:10 p.m.


CHAIRPERSON

January 14, 2020


SECRETARY