

PRINCE ALBERT PUBLIC LIBRARY MINUTES:

May 12, 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

2020-42 Moved by Amy Webb AND RESOLVED:

To approve the agenda as presented

2. Minutes of the Prince Albert Public Library Board Meeting held Tuesday April 14, 2020.

2020-43 Moved by Ted Zurakowski AND RESOLVED:

That the Minutes of the Prince Albert Public Library Board Meeting held Tuesday April 14, 2020 be adopted.

3. Consent Agenda

- 3.1 Cheque Log
- 3.2 Lawton Partners Q1 statement

2020-44 Moved by Tracey Smith AND RESOLVED:

That the Consent Agenda be received and filed.

4. Business Arising from the Minutes

4.1 Strategic Planning

2020-45 Moved by Ted Zurakowski AND RESOLVED:

To accept the 5 year Strategic Plan as amended.

4.2 Main Floor Adult Flooring

2020-46 Moved by Amy Webb AND RESOLVED:

To alter the scope of the renovation project to remove the south wall of the Grace Campbell Gallery and add powered countertops to the north wall of the library.

5. Director's Report

2020-47 Moved by Tracey Smith AND RESOLVED:

Receive as information and file.

6. Next Meeting June 9 at 6:00 pm

7. Other

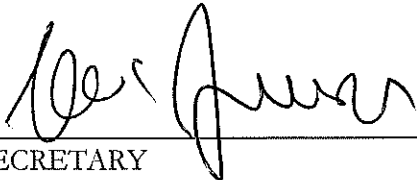
8. Adjournment

2020-48 Moved by Tracey Smith AND RESOLVED:

Adjourn the regular meeting at 6:54 p.m.



CHAIRPERSON



SECRETARY