

**JOHN M. CUELENAERE PUBLIC LIBRARY MINUTES:**

**March 21, 2018**

Minutes of a Meeting of the John M. Cuelenaere Public Library Board held in the Boardroom of the John M. Cuelenaere Public Library on the above date at 7:00pm

**PRESENT:**

Ted Zurakowski, Councillor, Chairperson  
Brent Zbaraschuk, Vice-Chairperson  
Dennis Ogrodnick, Councillor  
Blake Edwards, Councillor  
Barton Franc, RM of Prince Albert

- AND -

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

**ABSENT:**

Sheila Soulier, Vice-Chairperson, with regrets  
Estelle Hjertaas, Member at Large, with regrets  
Linda Clavelle, RM of Buckland, with regrets

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1. Approval of Agenda

2018-10 Moved by Dennis Ogrodnick AND RESOLVED:

To approve the agenda with addition of 6.1 Reserve Transfer.

2. Minutes of the John M. Cuelenaere Public Library Board Meeting held Wednesday, February 14, 2018.

2018-11 Moved by Brent Zbaraschuk AND RESOLVED:

That the Minutes of the John M. Cuelenaere Public Library Board Meeting held Wednesday, February 14, 2018 be adopted as presented.

3. Presentations and Delegations

3.1 Representatives from Deloitte will present the Library audited financial statements

2018-12 Moved by Blake Edwards AND RESOLVED:

To approve the financial statements as presented and file

4. Consent Agenda
  - 4.1 Cheque Logs
  - 4.2 Credential Assent Management Q4 Statement
  - 4.3 R.M. of Buckland board appointment letter

2018-13 Moved by Dennis Ogrodnick AND RESOLVED:

That the Consent Agenda be received and filed.

5. Business Arising from the Minutes

- 5.1 Municipal library status

2018-14 Moved by Barton Franc AND RESOLVED:

Receive as information and file.

6. New Business

- 6.1 Reserve Transfer

2018-15 Moved by Blake Edwards AND RESOLVED:

To approve the transfer of a maximum of \$5000 to cover the cost over and above the \$2500 bequest for the construction of a Large Book table in the Children's area.

7. Director's Report

2018-16 Moved by Dennis Ogrodnick AND RESOLVED:

Receive as information and file.

8. Next Meeting May 9, 2018 7:00 p.m.

9. Other

2018-17 Moved by Brent Zbaraschuk AND RESOLVED:

For administration to provide a report of high school scholarship outlines at the next meeting.

10. Adjournment

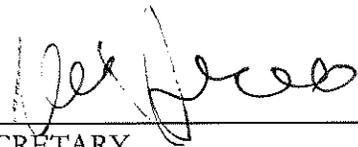
2018-18 Moved by Dennis Ogrodnick AND RESOLVED:

Adjourn the regular meeting at 8:30 p.m. and move to *In Camera*



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CHAIRPERSON



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SECRETARY

March 21, 2018