

PRINCE ALBERT PUBLIC LIBRARY MINUTES:

May 15, 2025

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 5:30 pm.

PRESENT: Tracey Smith, Member at Large, Chairperson
Amy Webb, Member at Large, Vice-Chairperson
Troy Parenteau, City Councillor
Glenda Casavant, Member at Large

- AND -

Greg Elliott, Director, Secretary Treasurer
Meghan O'Leary, Deputy Director
Lisa Miller, Business Administrator, Recording Secretary

ABSENT:

Bill Powalinsky, Mayor, with regrets
Denise Jones, Member at Large, with regrets
Cenedella Lee, Member at Large
Ben Johnston, Member at Large
Anant Brahmhatt, Member at Large

1. Approval of Agenda

2025-37 Moved by Troy Parenteau AND RESOLVED:

To approve the agenda with adjustments of order of business.

2 Minutes of the Prince Albert Public Library Board Meeting held Thursday, April 24, 2025

2025-38 Moved by Amy Webb AND RESOLVED:

That the Minutes of the Prince Albert Public Library Board Meeting held Thursday, April 24, 2025 be adopted.

3. Business arising from the minutes

3.1 Birdwatching Kits

2025-39 Moved by Amy Webb AND RESOLVED:

To receive as information and file.

3.2 Colby Lavigne Murals

2025-40 Moved by Glenda Casavant AND RESOLVED:

To receive as information and file.

May 15, 2025

4. New Business

4.1 Cheque Log

2025-41 Moved by Troy Parenteau AND RESOLVED:

To receive as information and file

4.2 New Policy – Recording Policy

2025-42 Moved by Troy Parenteau AND RESOLVED:

To receive as information and file

4.3 New Policy – Video Surveillance Policy

2025-43 Moved by Glenda Casavant AND RESOLVED:

To receive as information and file

4.4 Director's Report

2025-44 Moved by Troy Parenteau AND RESOLVED:

Receive as information and file.

4.5 Treasurer's Report

2025-45 Moved by Troy Parenteau AND RESOLVED:

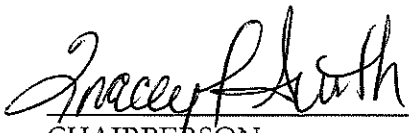
Receive as information and file.

7. Next meeting August 21, 2025

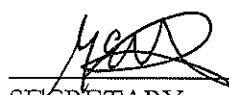
8. Adjournment

2025-46 Moved by Troy Parenteau AND RESOLVED:

Adjourn the regular meeting at 6:30 pm



CHAIRPERSON



SECRETARY

May 15, 2025