

## PRINCE ALBERT PUBLIC LIBRARY MINUTES:

March 13, 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  
Bill Powalinsky, Mayor  
Denise Jones, Member at Large  
Anant Brahmabhatt, Member at Large  
Cenedella Lee, Member at Large

- AND -

Greg Elliott, Director, Secretary Treasurer  
Karen Fairbairn, Administrative Assistant, Recording Secretary

### **ABSENT:**

Lisa Miller, Business Administrator, Recording Secretary, with regrets  
Glenda Casavant, Member at Large, with regrets  
Meghan O'Leary, Deputy Director, with regrets  
Ben Johnston, Member at Large, with regrets

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#### 1. Approval of Agenda

2025-14 Moved by Cenedella Lee AND RESOLVED:

To approve the agenda as presented

#### 2. Minutes of the Prince Albert Public Library Board Meeting held Thursday, February 13, 2025

2025-15 Moved by Amy Webb AND RESOLVED:

That the Minutes of the Prince Albert Public Library Board Meeting held Thursday, February 13, 2025 be adopted.

#### 3. Consent Agenda

##### 3.1 Ministry of Education Indigenous Language Grant Letter

2025-16 Moved by Amy Webb AND RESOLVED:

To receive as information and file.

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4. Business arising from the minutes

4.1 Strategic Planning

2025-17 Moved by Denise Jones AND RESOLVED:

To receive as information and file.

4.2 Library Roof

2025-18 Moved by Denise Jones AND RESOLVED:

To receive as information and file.

4.3 Birdwatching Kits

2025-19 Moved by Troy Parenteau AND RESOLVED:

To receive as information and file.

5. New Business

5.1 Cheque Log

2025-20 Moved by Cenedella Lee AND RESOLVED:

To receive as information and file

5.2 Selection Policy Revision – Board Bylaw

2025-21 Moved by Amy Webb AND RESOLVED:

To update current policy and form to reflect changes.

5.3 Director's Report

2025-22 Moved by Cenedella Lee AND RESOLVED:

Receive as information and file.

5.6 Treasurer's Report

2025-23 Moved by Amy Webb AND RESOLVED:

Receive as information and file.

6. Next meeting on April 10, 2025 at 5:30 pm

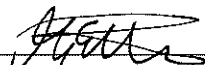
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7. Adjournment

2025-24      Moved by Troy Parenteau AND RESOLVED:

Adjourn the regular meeting at 6:03 pm

  
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CHAIRPERSON

  
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SECRETARY