

PRINCE ALBERT PUBLIC LIBRARY MINUTES:

August 28, 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
Troy Parenteau, City Councillor
Denise Jones, Member at Large
Cenedella Lee, Member at Large
Ben Johnston, Member at Large

- AND -

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

ABSENT:

Anant Brahmhatt, Member at Large, with regrets
Bill Powalinsky, Mayor, with regrets
Glenda Casavant, Member at Large, with regrets
Amy Webb, Member at Large, Vice-Chairperson, with regrets

1. Approval of Agenda

2025-47 Moved by Troy Parenteau AND RESOLVED:

To approve the agenda.

2. Minutes of the Prince Albert Public Library Board Meeting held Thursday, May 15, 2025

2025-48 Moved by Troy Parenteau AND RESOLVED:

That the Minutes of the Prince Albert Public Library Board Meeting held Thursday, May 15, 2025 be adopted.

3. Business arising from the minutes

3.1 Library Levy

2025-49 Moved by Denise Jones AND RESOLVED:

To receive as information and file.

3.2 Roof Work

2025-50 Moved by Cenedella Lee AND RESOLVED:

To receive as information and file

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3.3 Colby Lavigne Murals

2025-51 Moved by Ben Johnston AND RESOLVED:

To receive as information and file.

3.4 New Policies – Recording and Video Surveillance

2025-52 Moved by Cenedella Lee AND RESOLVED:

For administration to resend policies for board review and submit for motion at next meeting.

4. New Business

4.1 Cheque Log

2025-53 Moved by Troy Parenteau AND RESOLVED:

To receive as information and file

4.2 Budget Letter and Proposal

2025-54 Moved by Ben Johnston AND RESOLVED:

To approve 2026 budget as proposed and for administration to present to City Council as 2026 Budget request.

4.3 Book Challenge and Response

2025-55 Moved by Denise Jones AND RESOLVED:

To receive as information and file

4.4 Letter to Minister of Education

2025-56 Moved by Troy Parenteau AND RESOLVED:

Receive as information and file.

5. Management Reports

5.1 Director's Report

2025-57 Moved by Denise Jones AND RESOLVED:

Receive as information and file.

5.2 Monthly Statistics

2025-58 Moved by Cenedella Lee AND RESOLVED:

Receive as information and file.

5.3 Treasurer's Report

2025-59 Moved by Troy Parenteau AND RESOLVED:

Receive as information and file.

7. Next meeting tentatively set for September 18, 2025.

8. Adjournment

2025-60 Moved by Cenedella Lee AND RESOLVED:

Adjourn the regular meeting at 6:22 pm



CHAIRPERSON



SECRETARY