

PRINCE ALBERT PUBLIC LIBRARY MINUTES:

April 24, 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
Cenedella Lee, Member at Large
Glenda Casavant, Member at Large
Ben Johnston, Member at Large
Anant Brahmabhatt, Member at Large

- AND -

Greg Elliott, Director, Secretary Treasurer
Lisa Miller, Business Administrator, Recording Secretary

ABSENT:

Meghan O'Leary, Deputy Director, with regrets

1. Approval of Agenda

2025-25 Moved by Glenda Casavant AND RESOLVED:

To approve the agenda with adjustments of order of business.

2. Presentations and Delegations

Representatives from MNP will present the 2024 audited financial statement.

2025-26 Moved by Amy Webb AND RESOLVED:

To approve the audit results and accept the 2024 financial statements as presented

3. Minutes of the Prince Albert Public Library Board Meeting held Thursday, March 13, 2025

2025-27 Moved by Cenedella Lee AND RESOLVED:

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

4. Consent Agenda

4.1 Provincial Resource Sharing Grant Letter

4.2 Saskatchewan Rivers Public School Division – Wesmor Public High School

2025-28 Moved by Denise Jones AND RESOLVED:

To receive as information and file.

5. Business arising from the minutes

5.1 Birdwatching Kits

2025-29 Moved by Glenda Casavant AND RESOLVED:

To receive as information and file.

5.2 Colby Lavigne Murals

Tabled to next meeting in order to have more cost information

6. New Business

6.1 Internally Restricted (Reserve) Funds Allocation

2025-30 Moved by Ben Johnston AND RESOLVED:

To approve the suggested allocations as presented.

6.2 Cheque Log

2025-31 Moved by Amy Webb AND RESOLVED:

To receive as information and file

6.3 Selection Policy Revision – Safe Use and Conduct

2025-32 Moved by Denise Jones AND RESOLVED:

To update current policy and form to reflect changes.

6.4 Reserve Transfer – Staff Sofas (2)

2025-33 Moved by Anant Brahmbaht AND RESOLVED:

To use up to \$3000 from internally restricted reserves to purchase sofas for replacement of old ones in Staff Room

6.5 Director's Report

2025-34 Moved by Ben Johnston AND RESOLVED:

Receive as information and file.

6.6 Treasurer's Report

2025-35 Moved by Anant Brahmbaht AND RESOLVED:

Receive as information and file.

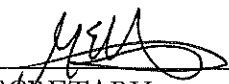
7. Next meeting on May 15, 2025 at 5:30 pm

8. Adjournment

2025-36 Moved by Anant Brahmbaht AND RESOLVED:

Adjourn the regular meeting at 6:43 pm


CHAIRPERSON


SECRETARY