

PRINCE ALBERT PUBLIC LIBRARY MINUTES:

November 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
Glenda Casavant, Member at Large, Vice-Chairperson
Amy Webb, Member at Large, Vice-Chairperson
Bill Powalinsky, Mayor
Troy Parenteau, City Councillor
Cenedella Lee, Member at Large
Anant Brahmbhatt, Member at Large

- AND -

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

ABSENT:

Denise Jones, Member at Large, with regrets
Ben Johnston, Member at Large, with regrets

1. Approval of Agenda

2025-71 Moved by Cenedella Lee AND RESOLVED:

To approve the agenda.

2. Minutes of the Prince Albert Public Library Board Meeting held Thursday, October 16, 2025

2025-72 Moved by Glenda Casavant AND RESOLVED:

That the Minutes of the Prince Albert Public Library Board Meeting held Thursday, October 16, 2025 be adopted as amended.

3. Business arising from the minutes

3.1 Roof Work

2025-73 Moved by Troy Parenteau AND RESOLVED:

To receive as information and file

- 3.2 Suggested Policy Revisions – Personnel
- 3.3 Suggested Policy Revisions – Grace Campbell Gallery
- 3.4 Suggested Policy Revisions – Meeting Rooms

2025-74 Moved by Amy Webb AND RESOLVED:

To adopt the policies as amended.

4. New Business

- 4.1 Cheque Log

2025-75 Moved by Glenda Casavant AND RESOLVED:

To receive as information and file

- 4.2 Revision of *The Public Libraries Act*

2025-76 Moved by Amy Webb AND RESOLVED:

To receive as information and file.

5. Management Reports

- 5.1 Director's Report

2025-77 Moved by Troy Parenteau AND RESOLVED:

Receive as information and file.

- 5.2 Monthly Statistics

2025-78 Moved by Troy Parenteau AND RESOLVED:

Receive as information and file.

- 5.3 Treasurer's Report

2025-79 Moved by Anant Brahmabhand AND RESOLVED:

Receive as information and file.

7. Next meeting December 11, 2025 at 5:30pm.

8. Adjournment

2025-80 Moved by Cenedella Lee AND RESOLVED:

Adjourn the regular meeting at pm

CHAIRPERSON

SECRETARY