

PRINCE ALBERT PUBLIC LIBRARY MINUTES:

August 17, 2023

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
Greg Dionne, Mayor, Vice-Chairperson
Glenda Casavant, Member at Large
Cenedella Lee, Member at Large
Anant Brahmhatt, Member at Large
Denise Jones, Member at Large

- AND -

Alex Juorio, Director, Secretary Treasurer
Greg Elliott, Deputy Director
Lisa Miller, Business Administrator, Recording Secretary

ABSENT:

Ben Johnston, Member at Large, with regrets
Dennis Ogradnick, City Councillor, with regrets

1. Approval of Agenda

2023-51 Moved by Cenedella Lee AND RESOLVED:

To approve the agenda as presented

2. Minutes of the Prince Albert Public Library Board Meeting held Thursday, June 8, 2023

2023-52 Moved by Amy Webb AND RESOLVED:

That the Minutes of the Prince Albert Public Library Board Meeting held Thursday, June 8, 2023 be taken as amended and adopted.

3. New Business

3.1 2024 Draft Budget

2023-53 Moved by Anant Brahmhatt AND UNANIMOUSLY RESOLVED:

To accept the proposed draft budget as presented and approved for presentation to City of Prince Albert.

4. Next meeting September 14, 2023

August 17, 2023

5. Adjournment

2023-54 Moved by Cenedella Lee AND RESOLVED:

Adjourn the regular meeting at 6:29 pm

CHAIRPERSON

SECRETARY