

PRINCE ALBERT PUBLIC LIBRARY MINUTES:

January 11, 2024

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

- AND -

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

ABSENT:

Anant Brahmhatt, Member at Large, with regrets
Dennis Ogradnick, City Councillor, with regrets

1. Approval of Agenda

2024-01 Moved by Greg Dionne AND RESOLVED:

To approve the agenda as presented

2. Minutes of the Prince Albert Public Library Board Meeting held Thursday, November 9, 2023

2024-02 Moved by AmyWebb AND RESOLVED:

That the Minutes of the Prince Albert Public Library Board Meeting held Thursday, November 9, 2023 be adopted.

3. Consent Agenda

- 3.1 Correspondence – Board and Committee Appointments
- 3.2 Correspondence – 2024 General Fund Budget
- 3.3 Updated Public Library Regulations and Funding Manual

2024-03 Moved by Denise Jones AND RESOLVED:

Receive as information and file.

4. Business Arising from the Minutes

4.1 Strategic Plan Check-In

2024-04 Moved by Greg Dionne AND RESOLVED:

To have a strategic planning meeting on March 14, 2024 at 5:30 pm

5. New Business

5.1 Board Chair Election

2024-05 Moved by Greg Dionne AND RESOLVED:

To elect Tracey Smith as chair and Greg Dionne and Amy Webb as Vice-Chairs of the Prince Albert Public Library Board.

5.2 Succession Planning

5.3 Cheque Log

2024-06 Moved by Greg Dionne AND RESOLVED:

To receive as information and file.

5.4 Meeting Schedule for 2024

6. Director's Report

2024-07 Moved by Glenda Casavant AND RESOLVED:

To receive as information and file

8. Treasurer's Report

2024-08 Moved by Greg Dionne AND RESOLVED:

To receive as information and file.

9. Next meeting February 8, 2024

10. Adjournment

2024-09 Moved by Cenedella Lee AND RESOLVED:

Adjourn the regular meeting at 6:05 pm

Alex Fueno For Tracey Smith
CHAIRPERSON

Alex Fueno
SECRETARY

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