

**JOHN M. CUELENAERE PUBLIC LIBRARY MINUTES:**

**May 9, 2018**

Minutes of a Meeting of the John M. Cuelenaere Public Library Board held in the Boardroom of the John M. Cuelenaere Public Library on the above date at 7:00pm

**PRESENT:**

Ted Zurakowski, Councillor, Chairperson  
Kyle Anderson, Member at Large  
Sheila Soulier, Member at Large  
Brent Zbaraschuk, Member at Large  
Tracey Smith, Member at Large  
Harmony Johnson-Harder, Member at Large

- AND -

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

**ABSENT:**

Greg Dionne, Mayor, with regrets

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1. Approval of Agenda

2018-24 Moved by Sheila Soulier AND RESOLVED:

To approve the agenda as presented

2. Minutes of the John M. Cuelenaere Public Library Board Meeting held Wednesday, March 21, 2018.

2018-25 Moved by Brent Zbaraschuk AND RESOLVED:

That the Minutes of the John M. Cuelenaere Public Library Board Meeting held Wednesday, March 21, 2018 be adopted as presented.

3. Consent Agenda

- 3.1 Municipal Library Board Appointment Letters
- 3.2 Ministerial Order Establishing JMCPL as a Municipal Library
- 3.3 Credential Assent Management Q1 Statement
- 3.4 Value Partners Investments Q1 Statement

2018-26 Moved by Tracey Smith AND RESOLVED:

That the Consent Agenda be received and filed.

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3.5 Cheque Logs

2018-27 Moved by Sheila Soulier AND RESOLVED:

To approve the Cheque logs be received and filed.

4. Business Arising from the Minutes

4.1 Municipal library status

2018-28 Moved by Sheila Soulier AND RESOLVED:

For JMCPL Chairperson to meet with the City Mayor to discuss PLLO funding formulas and issues.

4.2 High School Scholarship

2018-29 Moved by Sheila Soulier AND RESOLVED:

For JMCPL to provide a \$250 scholarship to each publicly funded high school graduating class from the Helen Ferris Bequest, based on the guidelines provided by the scholarship committee.

5. Treasurer's Report

2018-30 Moved by Brent Zbaraschuk AND RESOLVED:

Receive as information and file.

6. Director's Report

2018-31 Moved by Tracey Smith AND RESOLVED:

Receive as information and file.

7. New Business

7.1 Meeting Schedule for 2018

2018-32 Moved by Brent Zbaraschuk AND RESOLVED:

That the JMCPL Board meet monthly on 2<sup>nd</sup> Wednesday at 7:00 pm

7.2 Reserve transfer for SILS Membership

2018-33 Moved by Brent Zbaraschuk AND RESOLVED:

To approve the restructure of reserve allocations as presented and pay \$60,000 from reserves to pay SILS membership deposit and migration work, as well as sign SILS membership agreement.

7.3 Election of JMCPL Board Executive

2018-34 Moved by Tracey Smith AND RESOLVED:

That Brent Zbaraschuk be appointed as Chairperson, Sheila Soulier be appointed as first Vice-Chairperson and Ted Zurakowski be appointed as second Vice-Chairperson.

8. Next Meeting on Wednesday September 12, 2018

9. Other

9.1 Letter of request for review of Library Act

2018-35 Moved by Kyle Anderson AND RESOLVED:

For the new Prince Albert Municipal Library Board to send a letter of request to Minister of Education for a review of the Library Act

10. Adjournment

2018-36 Moved by Harmony Johnson-Harder AND RESOLVED:

Adjourn the regular meeting at 8:32 p.m. and move to *In Camera*



CHAIRPERSON



SECRETARY

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