

JOHN M. CUELENAERE PUBLIC LIBRARY MINUTES:

January 9, 2019

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:

Brent Zbaraschuk, Member at Large, Chairperson
Sheila Soulier, Member at Large, Vice-Chairperson
Kyle Anderson, Member at Large
Harmony Johnson-Harder, Member at Large

- AND -

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

ABSENT:

Greg Dionne, Mayor
Tracey Smith, Member at Large, with regrets

1. Approval of Agenda

2019-01 Moved by Ted Zurakowski AND RESOLVED:

To approve the agenda as presented

2. Minutes of the John M. Cuelenaere Public Library Board Meeting held Wednesday, November 14, 2018.

2019-02 Moved by Ted Zurakowski AND RESOLVED:

That the Minutes of the John M. Cuelenaere Public Library Board Meeting held Wednesday, November 14, 2018 be adopted with amendments

3. Consent Agenda

- 3.1 Cheque Logs
- 3.2 CUPE Engagement Letter

2019-03 Moved by Ted Zurakowski AND RESOLVED:

That the Consent Agenda be received and filed.

4. Business Arising from the Minutes

4.1 Strategic Planning

2019-04 Moved by Ted Zurakowski AND RESOLVED:

That the Chairperson develops a planning committee to discuss the outcomes of the Strategic Plan Session and for administration to bring the Strategic Planning to the next board meeting.

5. New Business

5.1 Two Year Budget Cycle

2019-05 Moved by Ted Zurakowski AND RESOLVED:

That administration presents the board a 2 year budget by the June 2019 board meeting and that JMCPL moves to a 2 year Budget Cycle.

5.2 Policy Review: Personnel

2019-06 Moved by Brent Zbaraschuk AND RESOLVED:

To amend policy as required for inclusion in the policy manual

5.3 Policy Review: Harassment

2019-07 Moved by Brent Zbaraschuk AND RESOLVED:

To amend policy as required for inclusion in the policy manual

5.4 Policy Review: Discipline

2019-08 Moved by Ted Zurakowski AND RESOLVED:

To amend policy as required for inclusion in the policy manual

5.7 Saskatchewan Library Trustee Association Membership

2019-09 Moved by Ted Zurakowski AND RESOLVED:

That JMCPL remains status quo in our relationship with SLTA

6. Treasurer's Report

2019-10 Moved by Sheila Soulier AND RESOLVED:

Receive as information and file.

7. Director's Report

2019-11 Moved by Sheila Soulier AND RESOLVED:

Receive as information and file.

8. Next Meeting February 27, 2019 at 7 pm

9. Other

10. Adjournment

2019-12 Moved Sheila Soulier AND RESOLVED:

Adjourn the regular meeting at 8:52 p.m.



CHAIRPERSON



SECRETARY