

**PRINCE ALBERT PUBLIC LIBRARY MINUTES:**

**April 14, 2020**

Minutes of a Meeting of the Prince Albert Public Library Board held in the Boardroom of the John M. Cuelenaere Public Library and by teleconference on the above date at 6:00pm

**PRESENT:**

Brent Zbaraschuk, Member at Large, Chairperson  
Tracey Smith, Member at Large, Vice-Chairperson  
Amy Webb, Member at Large  
Glenda Casavant, Member at Large  
Ted Zurakowski, City Council

- AND -

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

**ABSENT:**

Greg Dionne, Mayor, with regrets  
Kyle Anderson, Member at Large, with regrets

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1. Approval of Agenda

2020-34 Moved by Tracey Smith AND RESOLVED:

To approve the agenda with the addition under other City Business and Union update.

2. Minutes of the Prince Albert Public Library Board Meeting held Tuesday March 10, 2020.

2020-35 Moved by Glenda Casavant AND RESOLVED:

That the Minutes of the Prince Albert Public Library Board Meeting held Tuesday March 10, 2020 be adopted.

3. Consent Agenda

3.1 Cheque Log

2020-36 Moved by Ted Zurakowski AND RESOLVED:

That the Consent Agenda be received and filed.

4. Business Arising from the Minutes

4.1 Strategic Planning

2020-37 Moved by Amy Webb AND RESOLVED:

Receive as information and file.

4.2 Main Floor Adult Flooring

2020-38 Moved by Tracey Smith AND RESOLVED:

Receive as information and file

5. Director's Report

2020-39 Moved by Glenda Casavant AND RESOLVED:

Receive as information and file.

6. Treasurer's Report

2020-40 Moved by Ted Zurakowski AND RESOLVED:

Receive as information and file.

7. Next Meeting May 11 at 6:00 pm

8. Other

8.1 City Business Update

8.2 Union Update

9. Adjournment

2020-41 Moved by Tracey Smith AND RESOLVED:

Adjourn the regular meeting at 7:12 p.m.

  
CHAIRPERSON

  
SECRETARY