

**PRINCE ALBERT PUBLIC LIBRARY MINUTES:**

**August 25, 2020**

Minutes of a Meeting of the Prince Albert Public Library Board held in the Auditorium of the John M. Cuelenaere Public Library 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

2020-64 Moved by Tracey Smith AND RESOLVED:

To approve the agenda as amended in moving the order of business so New Business is following point 2.

2. Minutes of the Prince Albert Public Library Board Meeting held Tuesday June 9, 2020.

2020-65 Moved by Ted Zurakowski AND RESOLVED:

That the Minutes of the Prince Albert Public Library Board Meeting held Tuesday June 9, 2020 be adopted.

3. New Business

3.2 2021 Budget

2020-66 Moved by Tracey Smith AND RESOLVED:

Approve draft budget to send to the City of Prince Albert.

3.1 Reserve transfer to Guaranteed Investment Certificate (GIC)

2020-67 Moved by Ted Zurakowski AND RESOLVED:

To receive as information and file.

4. Consent Agenda

4.1 Cheque Log

2020-68 Moved by Glenda Casavant AND RESOLVED:

That the Cheque Log be received and filed.

4.2 Credential Assent Management Q2 statement

4.3 LP Financial Q2 Statement

4.4 2021 Budget Request Letter

4.5 Letter to library directors from PLLO

2020-69 Moved by Ted Zurakowski AND RESOLVED:

To approve the Consent Agenda as presented and filed

5. Business Arising from the Minutes

5.1 Main Floor Adult Flooring

2020-70 Moved by Ted Zurakowski AND RESOLVED:

Receive as information and file.

5.2 AODBT library predesign qualification letter

2020-71 Moved by Glenda Casavant and RESOLVED:

Receive as information and file.

6. Director's Report

2020-72 Moved by Tracey Smith AND RESOLVED:

Receive as information and file.

7. Treasurer's Report

2020-73 Moved by Amy Webb AND RESOLVED:

To approve the Treasurer's Report as presented

8. Next Meeting Tuesday September 22, 2020


9. Other

10. Adjournment

2020-74 Moved by Ted Zurakowski AND RESOLVED:

Adjourn the regular meeting at 8:30 p.m.

  
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CHAIRPERSON

  
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SECRETARY