

**PRINCE ALBERT PUBLIC LIBRARY MINUTES:**

**March 10, 2020**

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 5:30pm

**PRESENT:**

Brent Zbaraschuk, Member at Large, Chairperson  
Amy Webb, Member at Large  
Tracey Smith, Member at Large  
Kyle Anderson, Member at Large  
Glenda Casavant, Member at Large

- AND -

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

**ABSENT:**

Greg Dionne, Mayor, with regrets  
Ted Zurakowski, City Council, with regrets

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1. Approval of Agenda

2020-21 Moved by Tracey Smith AND RESOLVED:

To approve the agenda as amended

2. Presentation and Delegations

2.1 Representative from MNP will present 2019 audited financial statements

2020-22 Moved by Amy Webb AND RESOLVED:

Receive as information and file

3. Minutes of the John M. Cuelenaere Public Library Board Meeting held Tuesday February 11, 2020.

2020-23 Moved by Kyle Anderson AND RESOLVED:

That the Minutes of the Prince Albert Public Library Board Meeting held Tuesday February 11, 2020 be adopted.

4. Consent Agenda

4.1 Cheque Log

2020-24 Moved by Glenda Casavant AND RESOLVED:

That the Consent Agenda be received and filed.

5. Business Arising from the Minutes

5.1 Strategic Planning

2020-25 Moved by Kyle Anderson AND RESOLVED:

Receive as information and file.

5.2 Main Floor Adult Flooring

2020-26 Moved by Glenda Casavant AND RESOLVED:

Receive as information and file and proceed with ordering of product.

6. New Business

6.1 Camera Surveillance System

2020-27 Moved by Tracey Smith AND RESOLVED:

To proceed with the purchase of the recommended system.

6.2 Library Research Project

2020-28 Moved by Kyle Anderson AND RESOLVED:

Receive as information and file.

7. Director's Report

2020-29 Moved by Glenda Casavant AND RESOLVED:

Receive as information and file.

8. Treasurer's Report

2020-30 Moved by Amy Webb AND RESOLVED:

Receive as information and file.

9. Next Meeting April 14 at 6:00 pm

March 10, 2020

10. Other

11. Adjournment

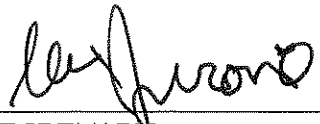
2020-31 Moved by Glenda Casavant AND RESOLVED:

Adjourn the regular meeting at 7:45 p.m.



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CHAIRPERSON



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SECRETARY