

PRINCE ALBERT PUBLIC LIBRARY MINUTES:

April 20, 2021

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
Ted Zurakowski, City Council, Vice-Chairperson
Tracey Smith, Member at Large, Vice-Chairperson
Amy Webb, Member at Large
Glenda Casavant, Member at Large
Denise Jones, 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
Monica Roberts, Member at Large

1. Approval of Agenda

2021-35 Moved by Ted Zurakowski AND RESOLVED:

To approve the agenda as presented.

2. Minutes of the Prince Albert Public Library Board Meeting held Tuesday March 23, 2021.

2021-36 Moved by Glenda Casavant AND RESOLVED:

That the Minutes of the Prince Albert Public Library Board Meeting held Tuesday March 23, 2021 be taken as read and adopted.

3. Consent Agenda

- 3.1 Board Appointment Letter
- 3.2 Provincial Grant Letter

2021-37 Moved by Denise Jones AND RESOLVED:

To receive items in the Consent Agenda as information and file.

4. Business Arising from the Minutes

4.1 Main Floor Adult Flooring

2021-38 Moved by Ted Zurakowski AND RESOLVED:

To receive as information and file.

5. New Business

5.1 Cheque Log

2021-39 Moved by Tracey Smith AND RESOLVED:

To receive as information and file.

5.2 New Branch

2021-40 Moved by Ted Zurakowski AND RESOLVED:

To receive as information and file.

2021-41 Moved by Tracey Smith AND RESOLVED:

Contact the Office of the City Clerk to request an opportunity to present at a executive *in camera* meeting of City Council on behalf of the PAPL Chair.

2021-42 Moved by Ted Zurakowski AND RESOLVED:

That administration prepare a financial report to present at the next board meeting outlining \$1,000,000 in funds ready for the new branch library.

5.3 Honorariums and T4's

2021-43 Moved by Ted Zurakowski AND RESOLVED:

That administration present options for honorariums & T4s at the next meeting

5.4 Internally Restricted Funds

2021-44 Moved by Tracey Smith AND RESOLVED:

To adopt the internally restricted fund allocations as presented.

5.5 Absent Board Member

2021-45 Moved by Denise Jones AND RESOLVED:

That due to the missed 2 successive meetings with no sufficient cause this board member will now cease to be a PAPL board member.

6. Director's Report

2021-46 Moved by Glenda Casavant AND RESOLVED:

To receive as information and file.

7. Treasurer's Report

2021-47 Moved by Amy Webb AND RESOLVED:

Receive as information and file.

8. Chairperson Report

2021-48 Moved by Ted Zurakowski AND RESOLVED:


That the Terms of Reference for the committees will be sent to the Board members for review.

9. Next meeting May 18, 2021

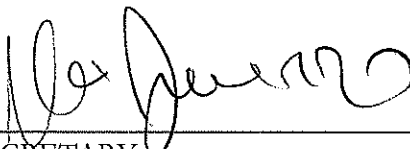
10. Adjournment

2021-49 Moved by Tracey Smith AND RESOLVED:

Adjourn the regular meeting at 7:33 p.m.



CHAIRPERSON



SECRETARY