

PRINCE ALBERT PUBLIC LIBRARY MINUTES:

April 14, 2022

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 5:30 pm.

PRESENT:

Ted Zurakowski, City Council, Chairperson
Tracey Smith, Member at Large, Vice-Chairperson
Amy Webb, Member at Large, Vice-Chairperson
Greg Dionne, Mayor
Cenedella Lee, Member at Large
Glenda Casavant, Member at Large
Ben Johnston, Member at Large

- AND -

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

ABSENT:

Denise Jones, Member at Large, with regrets
Anant Brahmhatt, Member at Large

1. Approval of Agenda

2022-27 Moved by Greg Dionne AND RESOLVED:

To approve the agenda as presented.

2. Minutes of the Prince Albert Public Library Board Meeting held Thursday March 10, 2022

2022-28 Moved by Amy Webb AND RESOLVED:

That the Minutes of the Prince Albert Public Library Board Meeting held Thursday March 10, 2022 be taken as read and adopted.

3. Presentations and Delegations

3.1 Representatives from MNP will present the 2021 audited statements

2022-29 Moved by Tracey Smith AND RESOLVED:

To accept the auditors report as presented.

4. Consent Agenda

4.1 MNP Engagement Letter

2022-30 Moved by Cenedella Lee AND RESOLVED:

That the Consent Agenda be received and that the recommendations contained therein be approved, as indicated.

2022-31 Moved by Tracey Smith AND RESOLVED:

That the Resource Sharing Grant from the Province be pulled from the Consent Agenda for discussion.

2022-32 Moved by Glenda Casavant AND RESOLVED:

That the Chairperson on behalf of the Board write a letter to the Minister of Education with cc to MLA's, City Council and City Clerk.

5. Business Arising from the Minutes

5.1 Policy Review: Personnel

2022-33 Moved by Amy Webb AND RESOLVED:

To approve the changes and amended policy for inclusion in policy manual.

5.2 Strategic Planning

5.2.1 Communications, Marketing and Partnerships

- Building Signage

2022-34 Moved by Tracey Smith AND RESOLVED:

To go with option 1 for location of the north side and the west side of the electrified signs for Branch name.

2022-35 Moved by Greg Dionne AND RESOLVED:

To go with Option 3 for the signage on the West side of the building. Remove the words "Public Library" and replace with "Branch"

5.2.2 Fiscal Sustainability

2022-36 Moved by Tracey Smith AND RESOLVED:

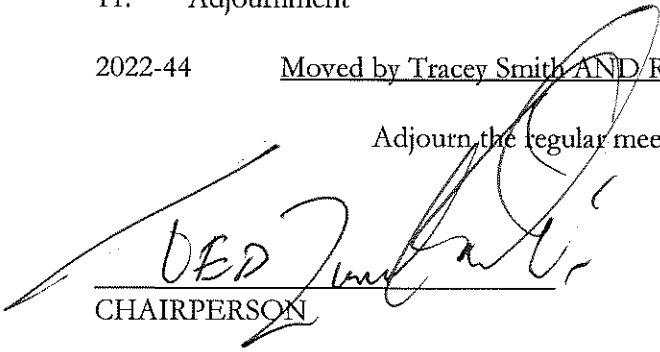
To establish a Friends of the Library group.

- 5.3 Branch Grant Funding Applicaton
- 2022-37 Moved by Amy Webb AND RESOLVED:
- To receive as information and file
- 5.4 Library non-user survey
- 2022-38 Moved by Tracey Smith AND RESOLVED:
- To receive as information and file
6. New Business
- 6.1 Cheque Log
- 2022-39 Moved by Amy Webb AND RESOLVED:
- To receive as information and file.
- 6.2 Security Contract
- 2022-40 Moved by Greg Dionne AND RESOLVED:
- To receive as information and review again in one year.
7. Director's Report
- 2022-41 Moved by Cenedella Lee AND RESOLVED:
- For administration to write a letter to the Police Commission on behalf of the board requesting regular police patrol thru the Library.
8. Deputy Director's Report
- 2022-42 Moved by Glenda Casavant AND RESOLVED:
- Receive as information and file.
9. Treasurer's Report
- 2022-43 Moved by Amy Webb AND RESOLVED:
- Receive as information and file.
10. Next meeting May 12, 2022 at 5:30 pm

11. Adjournment

2022-44 Moved by Tracey Smith AND RESOLVED:

Adjourn the regular meeting at 7:10 p.m.



CHAIRPERSON



SECRETARY