

PRINCE ALBERT PUBLIC LIBRARY MINUTES:

September 8, 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:

Tracey Smith, Member at Large, Vice-Chairperson
Amy Webb, Member at Large, Vice-Chairperson
Denise Jones, Member at Large
Glenda Casavant, Member at Large
Ben Johnston, Member at Large
Anant Brahmhatt, Member at Large

- AND -

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

ABSENT:

Ted Zurakowski, City Council, Chairperson
Greg Dionne, Mayor, with regrets
Cenedella Lee, Member at Large, with regrets

1. Approval of Agenda

2022-70 Moved by Glenda Casavant AND RESOLVED:

To approve the agenda as presented.

2. Minutes of the Prince Albert Public Library Board Meeting held Thursday June 8, 2022

2022-71 Moved by Amy Webb AND RESOLVED:

That the Minutes of the Prince Albert Public Library Board Meeting held Thursday June 8, 2022 be taken as read and adopted.

3. Consent Agenda

- 3.1 Value Partners Q2 Statement
- 3.2 Value Partners Q2 Statement

2022-72 Moved by Glenda Casavant AND RESOLVED:

That the Consent Agenda be received as information and filed

4. New Business

4.1 Cheque Log

2022-73 Moved by Denise Jones AND RESOLVED:

To receive as information and file.

4.2 Banned Patron

2022-74 Moved by Anant Brahmhatt AND RESOLVED:

To uphold the ban and revisit this in June 2023. Alex will communicate this to the patron.

5. Director's Report

2022-75 Moved by Glenda Casavant AND RESOLVED:

To receive as information and file

6. Treasurer's Report

2022-76 Moved by Ben Johnston AND RESOLVED:

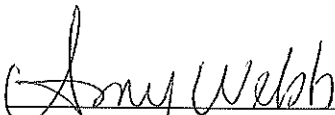
Receive as information and file.

7. Next meeting October 6, 2022

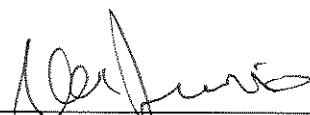
8. Adjournment

2022-77 Moved by Anant Brahmhatt AND RESOLVED:

Adjourn the regular meeting at 6:07pm and go to *In Camera*



CHAIRPERSON



SECRETARY