

PRINCE ALBERT PUBLIC LIBRARY MINUTES:

March 30, 2023

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:

Amy Webb, Member at Large, Vice-Chairperson
Tracey Smith, Member at Large, Vice-Chairperson
Denise Jones, Member at Large
Ben Johnston, Member at Large
Dennis Ogradnick, City Councillor
Greg Dionne, Mayor
Glenda Casavant, Member at Large

- AND -

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

ABSENT:

Cenedella Lee, Member at Large, with regrets
Anant Brahmhatt, Member at Large

1. Approval of Agenda

2023-16 Moved by Greg Dionne AND RESOLVED:

To approve the agenda as presented

2. Presentations and Delegates

A Representative from MNP presented the Audit

2023-17 Moved by Amy Webb AND RESOLVED:

To approve the financial statements as presented

3. Minutes of the Prince Albert Public Library Board Meeting held Thursday, January 26, 2023

2023-18 Moved by Denise Jones AND RESOLVED:

That the Minutes of the Prince Albert Public Library Board Meeting held Thursday, January 26, 2023 be taken as read and adopted.

4. Consent Agenda

4.1 Ministry of Education Grant Funding Letter

2023-19 Moved by Greg Dionne AND RESOLVED:

That the consent agenda be received and filed

5. Business Arising from the Minutes

5.1 Board Chair Election

2023-20 Moved by Greg Dionne AND RESOLVED:

Elect Tracey Smith as Chair of the Prince Albert Public Library Board

2023-21 Moved by Glenda Casavant AND RESOLVED:

Elect Greg Dione and Amy Webb as Vice-Chairs of the Prince Albert Public Library Board

5.2 Strategic Plan Check-In: Research Development and Measurement

6. New Business

6.1 Bernice Sayese Centre Location staffing

2023-22 Moved by Greg Dionne AND RESOLVED:

For Administration to meet with the Director of BSC to discuss the future of the library services provided there.

6.2 Cheque Log

2023-23 Moved by Greg Dionne AND RESOLVED:

To receive as information and file.

6.3 Honorariums

2023-24 Moved by Dennis Ogradnick AND RESOLVED:

To cancel the payment of honorariums to Board Members for attending Board Meetings effective immediately.

7. Director's Report

2023-25 Moved by Greg Dionne AND RESOLVED:

To receive as information and file

8. Treasurer's Report

2023-26 Moved by Greg Dionne AND RESOLVED:

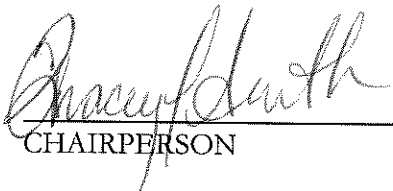
To receive as information and file.

9. Next meeting May 11 at 5:30 pm


10. Adjournment

2023-27 Moved by Ben Johnstone AND RESOLVED:

Adjourn the regular meeting at 6:48 pm *and move to In Camera session*



CHAIRPERSON



SECRETARY