

**JOHN M. CUELENAERE PUBLIC LIBRARY MINUTES:**

**February 6, 2019**

Minutes of a Meeting of the John M. Cuelenaere Public Library Board held in the Boardroom of the John M. Cuelenaere Public Library on the above date at 7:00pm

**PRESENT:**

Brent Zbaraschuk, Member at Large, Chairperson  
Ted Zurakowski, City Council, Vice-Chairperson  
Sheila Soulier, Member at Large, Vice-Chairperson  
Tracey Smith, Member at Large  
Glenda Casavant, Member at Large  
Amy Webb, Member at Large  
Connie Lam, at Large

- AND -

Alex Juorio, Director, Secretary Treasurer  
Lisa Miller, Business Administrator, recording secretary  
Greg Elliott, Deputy Director  
Karen Fairbairn, Administrative Assistant

**ABSENT:**

Greg Dionne, Mayor, with regrets  
Kyle Anderson, Member at Large, with regrets

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1. Approval of Agenda

2019-13 Moved by Sheila Soulier AND RESOLVED:

To approve the agenda as amended

2. Minutes of the John M. Cuelenaere Public Library Board Meeting held Wednesday, January 9, 2019.

2019-14 Moved by Tracey Smith AND RESOLVED:

That the Minutes of the John M. Cuelenaere Public Library Board Meeting held Wednesday, January 9, 2019 be adopted.

3. Consent Agenda

- 3.1 VPI Q4 Statement
- 3.2 2019 Budget Approval Letter

2019-15 Moved by Brent Zbaraschuk AND RESOLVED:

That the Consent Agenda be received and filed.

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5. New Business

5.1 Policy Review: Board

2019-16 Moved by Amy Webb AND RESOLVED:

To make changes to the policy with recommended suggestions and bring back to next meeting for final approval

5.2 Policy Review: Financial

2019-17 Moved by Tracey Smith AND RESOLVED:

To make changes to the policy with recommended suggestions and bring back to next meeting for final approval.

4. Business Arising from the Minutes

4.1 Strategic Planning

2019-18 Moved by Tracey Smith AND RESOLVED:

A Strategic Plan Working Group will be formed as appointed by the Chairperson.

6. Treasurer's Report

2019-19 Moved by Tracey Smith AND RESOLVED:

Receive as information and file.

7. Director's Report

2019-20 Moved by Sheila Soulier AND RESOLVED:

Receive as information and file.

8. Next Meeting March 13, 2019 at 7:00 pm

9. Adjournment

2019-21 Moved by Connie Lam AND RESOLVED:

Adjourn the regular meeting at 8:33 p.m.

  
CHAIRPERSON

  
SECRETARY

February 6, 2019