

JOHN M. CUELENAERE PUBLIC LIBRARY MINUTES:

November 19, 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 5:00pm

PRESENT:

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

- AND -

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

ABSENT:

Greg Dionne, Mayor, with regrets

1. Approval of Agenda

2019-77 Moved by Tracey Smith AND RESOLVED:

To approve the agenda as amended

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

2019-78 Moved by Brent Zbaraschuk AND RESOLVED:

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

3. Consent Agenda

- 3.1 Value Partners Q3 Statement
- 3.2 Credential Asset Management Q3 Statement

2019-79 Moved by Sheila Soulier AND RESOLVED:

That the Consent Agenda be received and filed.

3.3 Cheque Log

2019-80 Moved by Glenda Casavant AND RESOLVED:

4. Business Arising from the Minutes

4.1 Policy Review: Personnel: Discipline

2019-81 Moved by Sheila Soulier AND RESOLVED:

Amend policy as required for inclusion in policy manual.

4.2 Policy Review: Personnel: Harassment

2019-82 Moved by Tracey Smith AND RESOLVED:

Amend policy as required for inclusion in policy manual.

2019-83 Moved by Tracey Smith AND RESOLVED:

For administration to create a draft Social Media Policy to present to Board

4.3 Policy Review: Code of Conduct

2019-84 Moved by Glenda Casavant AND RESOLVED:

For administration to have language rephrased in policy and present again to the Board.

4.4 Policy Review: Grace Campbell Gallery

2019-85 Moved by Brent Zbaraschuk AND RESOLVED:

Amend policy as required for inclusion in policy manual.

2019-86 Moved by Tracey Smith AND RESOLVED:

For administration to present to the Board at the next meeting a conceptual plan of a timeline for the main floor renovations.

4.5 Policy Review: Meeting Rooms

2019-87 Moved by Amy Webb AND RESOLVED:

Amend policy as required for administration to present at next meeting for review.

4.6 Strategic Planning

2019-88 Moved by Amy Webb AND RESOLVED:

To have changes made for presentation to the Board at the next meeting.

5. Treasurer's Report

2019-89 Moved by Kyle Anderson AND RESOLVED:

To receive as information and file.

6. Director's Report

2019-90 Moved by Brent Zbaraschuk AND RESOLVED:

Receive as information and file.

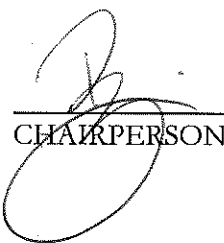
7. Next Meeting December 10, 2019 at 7:00 pm

8. Other

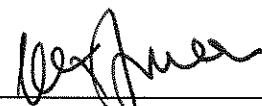
10. Adjournment

2019-91 Moved by Tracey Smith AND RESOLVED:

Adjourn the regular meeting at 8:35 p.m. and move to *In Camera*



CHAIRPERSON



SECRETARY