

**PRINCE ALBERT PUBLIC LIBRARY MINUTES:**

**October 6, 2020**

Minutes of a Meeting of the Prince Albert Public Library Board held in the Auditorium of the John M. Cuelenaere Public Library on the above date at 6:00pm

**PRESENT:**

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

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1. Approval of Agenda

2020-75 Moved by Amy Webb AND RESOLVED:

To approve the agenda with addition of Chairperson Report.

2. Minutes of the Prince Albert Public Library Board Meeting held Tuesday August 25, 2020.

2020-76 Moved by Kyle Anderson AND RESOLVED:

That the Minutes of the Prince Albert Public Library Board Meeting held Tuesday August 25, 2020 be taken as read and adopted.

3. Consent Agenda

3.1 Cheque Log  
*Suggested Disposition: Receive as information and file.*

2020-77 Moved by Glenda Casavant AND RESOLVED:

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

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4. Business Arising from the Minutes

4.1 Main Floor Adult Flooring

2020-78 Moved by Tracey Smith AND RESOLVED:

For administration to order carrels from Business Furnishings up to maximum of \$40,000.

2020-79 Moved by Kyle Anderson AND RESOLVED:

To receive as information and file.

5. New Business

5.1 Fine Free Borrowing

2020-80 Moved by Glenda Casavant AND DEFEATED:

To adopt SILS policy in line with Saskatoon and Regina Public Libraries

5.2 Materials Spending Update

2020-81 Moved by Ted Zurakowski AND RESOLVED:

To receive as information and file.

5.3 PLLO Library Service Agreement

2020-82 Moved by Ted Zurakowski AND RESOLVED:

To sign and return Agreement to PLLO

6. Director's Report

2020-83 Moved by Amy Webb AND RESOLVED:

Receive as information and file.

7. Treasurer's Report

2020-84 Moved by Tracey Smith AND RESOLVED:

To approve the Treasurer's Report as presented

8. Other

8.1 Chairperson Report

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2020-85 Moved by Ted Zurakowski AND RESOLVED:

To discuss with AODBT the creation of a conceptual drawing of a new branch library.

2020-86 Moved by Tracey Smith AND RESOLVED:

For administration to discuss with the City to develop a survey to look for feedback from citizens of their library needs.

9. Next meeting Tuesday November 24, 2020

10. Adjournment

2020-87 Moved by Ted Zurakowski AND RESOLVED:

Adjourn the regular meeting at 8:28 p.m. and move to *In Camera*.



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CHAIRPERSON

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SECRETARY