

PRINCE ALBERT PUBLIC LIBRARY MINUTES:

June 22, 2021

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
Ted Zurakowski, City Council, Vice-Chairperson
Amy Webb, Member at Large
Glenda Casavant, Member at Large
Denise Jones, Member at Large

- AND -

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

ABSENT:

Greg Dionne, Mayor, with regrets

1. Approval of Agenda

2021-63 Moved by Amy Webb AND RESOLVED:

To approve the agenda as presented.

2. Minutes of the Prince Albert Public Library Board Meeting held Tuesday May 18, 2021.

2021-64 Moved by Denise Jones AND RESOLVED:

That the Minutes of the Prince Albert Public Library Board Meeting held Tuesday May 18, 2021 be taken as read and adopted.

3. Business Arising from the Minutes

3.1 Main Floor Adult Flooring

2021-65 Moved by Glenda Cassavant AND RESOLVED:

To receive as information and file.

3.2 Terms of Reference: Facilities and Programs Working Group

2021-66 Moved by Ted Zurakowski AND RESOLVED:

To accept the Terms of Reference for Facilities and Programs Working Group.

3.3 Reserve Funds Transfer

2021-67 Moved by Brent Zbaraschuk AND RESOLVED:

To move Credential Asset Management funds to LP Financial and to move Capital Improvement Fund to LP Financial

3.4 Fire Alarm Control Panel

2021-68 Moved by Ted Zurakowski AND RESOLVED:

To transfer reserve funds in the amount of \$6826 plus applicable taxes to cover the cost of fire alarm control panel repairs.

4. New Business

4.1 Cheque Log

2021-69 Moved by Amy Webb AND RESOLVED:

To receive as information and file.

4.2 Out of Agency Circulation Statistics

2021-70 Moved by Glenda Cassavant AND RESOLVED:

To receive as information and file.

5. Director's Report

2021-71 Moved by Amy Webb AND RESOLVED:

To receive as information and file.

6. Treasurer's Report

2021-72 Moved by Denise Jones AND RESOLVED:

Receive as information and file.

7. Chairperson Report

2021-73 Moved by Glenda Cassavant AND RESOLVED:

To receive as information and file.

8. Next meeting September 21, 2021

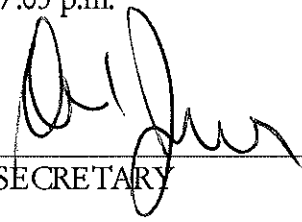
9. Adjournment

2021-74 Moved by Brent Zbaraschuk AND RESOLVED:

Adjourn the regular meeting at 7:03 p.m.



CHAIRPERSON



SECRETARY