

PRINCE ALBERT PUBLIC LIBRARY MINUTES:

October 28, 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:

Tracey Smith, Member at Large, Vice-Chairperson
Amy Webb, Member at Large
Glenda Casavant, Member at Large
Denise Jones, Member at Large
Cenedella Lee, Member at Large
Greg Dionne, Mayor

- AND -

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

ABSENT:

Ted Zurakowski, City Council, Vice-Chairperson, with regrets

1. Approval of Agenda with adjustment of business order

2021-96 Moved by Amy Webb AND RESOLVED:

To approve the agenda with adjustment of order of business.

2. New Business

- 5.1 Board Chair Election

2021-97 Moved by Glenda Casavant AND RESOLVED:

Elect Tracey Smith as chair of the Prince Albert Public Library Board
Elect Denise Jones as Vice-chair of the Prince Albert Public Library Board

3. Minutes of the Prince Albert Public Library Board Meeting held Tuesday September 21, 2021

2021-98 Moved by Amy Webb AND RESOLVED:

That the Minutes of the Prince Albert Public Library Board Meeting held Tuesday September 22, 2021 be taken as read and adopted.

4. Consent Agenda

4.1 Correspondence from the City: Public Budget presentations

2021-99 Moved by Greg Dionne AND RESOLVED:

That the Consent Agenda be received as information and filed.

5. Business Arising from the Minutes

5.1 Collaboration with Prince Albert Historical Museum

2021-100 Moved by Amy Webb AND RESOLVED:

To receive as information and file.

6. New Business Continued

6.2 Meeting Schedule

2021-101 Moved by Glenda Casavant AND RESOLVED:

The PAPL Board will meet monthly on the third Thursday at 5:30 p.m.

6.3 Cheque Log

2021-102 Moved by Denise Jones AND RESOLVED:

To receive as information and file.

7. Director's Report

2021-103 Moved by Greg Dionne AND RESOLVED:

To receive as information and file.

8. Treasurer's Report

2021-104 Moved by Denise Jones AND RESOLVED:

Receive as information and file.

9. Next meetings November 25, 2021 and December 16, 2021 at 5:30 pm

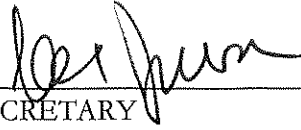
10. Adjournment

2021-105 Moved by Amy Webb AND RESOLVED:

Adjourn the regular meeting at 6:27 p.m..



CHAIRPERSON



SECRETARY