

PRINCE ALBERT PUBLIC LIBRARY MINUTES:

December 16, 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:

Ted Zurakowski, City Council, Vice-Chairperson
Denise Jones, Member at Large, Vice-Chairperson
Amy Webb, Member at Large
Cenedella Lee, Member at Large
Greg Dionne, Mayor
Glenda Casavant, Member at Large
Anant Brahmhatt, Member at Large

- AND -

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

ABSENT:

1. Approval of Agenda

2021-119 Moved by Amy Webb AND RESOLVED:

To approve the agenda with amendment of removal of election of board chair and addition of appointment of board members.

2. Presentations and Delegations

2.1 Jaclyn McLean, Electronic Resources Librarian

2021-120 Moved by Greg Dionne AND RESOLVED:

To receive as information and file

3. Minutes of the Prince Albert Public Library Board Meeting held Thursday November 25, 2021

2021-121 Moved by Glenda Casavant AND RESOLVED:

That the Minutes of the Prince Albert Public Library Board Meeting held Thursday November 25, 2021 be taken as read and adopted.

4. Consent Agenda

4.1 Anant Brahmhatt & Cenedella Lee Board Appointment Letter

2021-121 Moved by Glenda Casavant AND RESOLVED:

That the Consent Agenda be received as information and filed.

5. Business Arising from the Minutes

5.1 Policy Review Board Policy

2021-122 Moved by Amy Webb AND RESOLVED:

To approve amended policy for inclusion in policy manual.

5.2 Collaboration with Prince Albert Historical Museum

2021-123 Moved by Greg Dionne AND RESOLVED:

Sign MOU to digitize the Prince Albert Daily Herald with the funding coming out of the 2021 Budget.

6. New Business

6.1 Library Board member Appointments

2021-124 Moved by Glenda Casavant AND RESOLVED:

For Administration to send a letter on behalf of the Library Board to the City Clerk to have Tracey Smith to be reconsidered for appointment to the Library Board.

6.2 Investing in Canada's Infrastructure Program Grant

2021-125 Moved by Greg Dionne AND RESOLVED:

To request assistance from COPA to apply for the Canada's Infrastructure Program Grant thru the City prior to May 10, 2022 deadline.

2021-126 Moved by Greg Dionne AND RESOLVED:

The Board will prepare the application then finalize with Community Services to be sent to City Council for approval and submission and that the application process be on the monthly agenda.

7.1 Cheque Log

2021-127 Moved by Amy Webb AND RESOLVED:

Receive as information and file.

8. Director's Report

2021-128 Moved by Cenedella Lee AND RESOLVED:

Receive as information and file.

9. Treasurer's Report

2021-129 Moved by Glenda Casavant AND RESOLVED:

Receive as information and file.

10. Next meeting February 10, 2022 at 5:30 pm

11. Adjournment

2021-130 Moved by Cenedella Lee AND RESOLVED:

Adjourn the regular meeting at 7:05 p.m.


CHAIRPERSON


SECRETARY