

**PRINCE ALBERT PUBLIC LIBRARY MINUTES:**

**February 11, 2020**

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

**PRESENT:**

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

2020-10 Moved by Glenda Casavant AND RESOLVED:

To approve the agenda as amended

2. Minutes of the John M. Cuelenaere Public Library Board Meeting held Tuesday January 14, 2019.

2020-11 Moved by Amy Webb AND RESOLVED:

That the Minutes of the John M. Cuelenaere Public Library Board Meeting held Tuesday January 14, 2019 be adopted.

3. Consent Agenda

- 3.1 Lawton Partners Q4 Statement
- 3.2 VPI Q4 Statement

2020-12 Moved by Ted Zurakowski AND RESOLVED:

That the Consent Agenda be received and filed.

4. New Business

a. 2020 Capital Budget

2020-13 Moved by Ted Zurakowski AND RESOLVED:

To approve the Capital Budget as presented.

b. Main floor Adult Flooring

2020-14 Moved by Tracey Smith AND RESOLVED:

Receive as information and file.

2020-15 Moved by Ted Zurakowski AND RESOLVED:

For Administration to present optional conceptual designs of shelving layout.

c. Art theft from Gallery

2020-16 Moved by Ted Zurakowski AND RESOLVED:

That the Board chair respond to the correspondence from the artist

2020-17 Moved by Connie Lam AND RESOLVED:

For administration to research security plans for the library for presentation at the next meeting

5. Director's Report

2020-18 Moved by Amy Webb AND RESOLVED:

Receive as information and file.

6. Business Arising from the Minutes

a. Strategic Planning

2020-19 Moved by Tracey Smith AND RESOLVED:

Receive as information and file.


7. Next Meeting Tuesday March 10 at 6:00 pm

8. Other

9. Adjournment

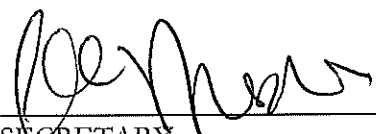
2020-20 Moved by Connie Lam AND RESOLVED:

Adjourn the regular meeting at 8:35 p.m.



---

CHAIRPERSON



---

SECRETARY