

PRINCE ALBERT PUBLIC LIBRARY MINUTES:

May 9, 2024

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 5:30 pm.

PRESENT: Tracey Smith, Member at Large, Chairperson
Amy Webb, Member at Large, Vice-Chairperson
Glenda Casavant, Member at Large
Denise Jones, Member at Large
Ben Johnston, Member at Large

- AND -

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

ABSENT: Cenedella Lee, Member at Large, with regrets
Dennis Ogrodnick, City Councillor, with regrets
Greg Dionne, Mayor, Vice-Chairperson
Anant Brahmhatt, Member at Large

1. Approval of Agenda

2024-20 Moved by Glenda Casavant AND RESOLVED:

To approve the agenda as presented

2. Minutes of the Prince Albert Public Library Board Meeting held Thursday, April 11, 2024

2024-21 Moved by Denise Jones AND RESOLVED:

That the Minutes of the Prince Albert Public Library Board Meeting held Thursday, April 11, 2024 be adopted.

3. Business Arising from the Minutes

3.1 Strategic Plan Check-In

2024-22 Moved by Denise Jones AND RESOLVED:

To receive as information and file.

3.2 Ministry of Education resource sharing grant letter

2024-23 Moved by Amy Webb AND RESOLVED:

To receive as information and file

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4. New Business

4.1 Cheque Log

2024-24 Moved by Ben Johnston AND RESOLVED:

To receive as information and file.

4.2 Director's Report

2024-25 Moved by Denise Jones AND RESOLVED:

To receive as information and file

4.3 Treasurer's Report

2024-26 Moved by Amy Webb AND RESOLVED:

To receive as information and file

5. Next meeting August 15, 2024

6. Adjournment

2024-27 Moved by Glenda Casavant AND RESOLVED:

Adjourn the regular meeting at 6:50 pm



CHAIRPERSON



SECRETARY