

PRINCE ALBERT PUBLIC LIBRARY MINUTES:

August 15, 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
Greg Dionne, Mayor, Vice-Chairperson
Dennis Ogradnick, City Councillor
Anant Brahmhatt, Member at Large
Glenda Casavant, Member at Large
Denise Jones, Member at Large
Cenedella Lee, Member at Large

- AND -

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

ABSENT:

Ben Johnston, Member at Large, with regrets

1. Approval of Agenda

2024-28 Moved by Amy Webb AND RESOLVED:

To approve the agenda as presented

2. Minutes of the Prince Albert Public Library Board Meeting held Thursday, May 9, 2024

2024-29 Moved by Denise Jones AND RESOLVED:

That the Minutes of the Prince Albert Public Library Board Meeting held Thursday, May 9, 2024 be adopted.

3. Consent Agenda

3.1 Correspondence: LP Financial Q2 Statement

2024-30 Moved by Greg Dionne AND RESOLVED:

To receive as information and file.

4. New Business

4.1 Proposed 2025 Library Budget

2024-31 Moved by Greg Dionne AND RESOLVED:

To approve proposed budget for presentation to the City of Prince Albert.

4.2 Proposal for a wall mural at the library

2024-32 Moved by Cenedella Lee AND RESOLVED:

To receive as information and file.

4.3 Letter to Minister of Education for funding assistance to repair library roof

2024-33 Moved by Amy Webb AND RESOLVED:

To formally ratify the motion made via email poll

4.4 Cheque Log

2024-34 Moved by Glenda Casavant AND RESOLVED:

To receive as information and file.

4.5 Director's Report

2024-35 Moved by Greg Dionne AND RESOLVED:

To receive as information and file.

4.6 Treasurer's Report

2024-36 Moved by Cenedella Lee AND RESOLVED:

To receive as information and file.

5. Next meeting September 19, 2024 at 5:30 pm.

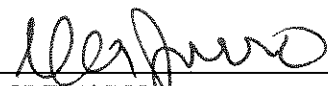
6. Adjournment

2024-37 Moved by Dennis Ogradnick AND RESOLVED:

Adjourn the regular meeting at 6:08 pm



CHAIRPERSON



SECRETARY

August 15, 2024