

**PRINCE ALBERT PUBLIC LIBRARY MINUTES:**

**September 19, 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  
Anant Brahmhatt, 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:**

Denise Jones, Member at Large, with regrets  
Cenedella Lee, Member at Large, with regrets  
Dennis Ogradnick, City Councillor, with regrets  
Greg Dionne, Mayor, Vice-Chairperson, with regrets  
Glenda Casavant, Member at Large, with regrets

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1. Approval of Agenda

2024-38 Moved by Amy Webb AND RESOLVED:

To approve the agenda as presented

2. Minutes of the Prince Albert Public Library Board Meeting held Thursday, August 15, 2024

2024-39 Moved by Amy Webb AND RESOLVED:

That the Minutes of the Prince Albert Public Library Board Meeting held Thursday, August 15, 2024 be adopted.

3. Consent Agenda

3.1 Response from Minister Cockrill regarding library funding

3.2 Response from Minister Cockrill regarding funding for a new roof

2024-40 Moved by Anant Brahmhatt AND RESOLVED:

To receive as information and file.

4. Business arising from the minutes

4.1 Strategic Planning will be tabled for further discussion

5. New Business

5.1 Cheque Log

2024-42 Moved by Amy Webb AND RESOLVED:

Receive as information and file.

5.2 Director's Report

2024-43 Moved by Anant Brahmhatt AND RESOLVED:

Receive as information and file.

5.3 Treasurer's Report

2024-44 Moved by Amy Webb AND RESOLVED:

Receive as information and file.

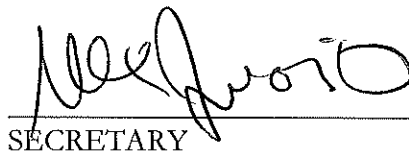
6. Next meeting November 14,2024

7. Adjournment

2024-45 Moved by Ben Johnston AND RESOLVED:

Adjourn the regular meeting at 6:30 pm

  
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CHAIRPERSON

  
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SECRETARY