

PRINCE ALBERT PUBLIC LIBRARY MINUTES:

November 14, 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
Cenedella Lee, Member at Large
Glenda Casavant, 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
Dennis Ogrodnick, City Councillor, with regrets
Ben Johnston, Member at Large, with regrets
Greg Dionne, Mayor, Vice-Chairperson, with regrets

1. Approval of Agenda

2024-46 Moved by Glenda Casavant AND RESOLVED:

To approve the agenda as presented

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

2024-47 Moved by Amy Webb AND RESOLVED:

That the Minutes of the Prince Albert Public Library Board Meeting held Thursday, September 19, 2024 be adopted.

3. Consent Agenda

- 3.1 Resignation letter from Director
- 3.2 2025 City of Prince Albert Budget Meetings

2024-48 Moved by Cenedella Lee AND RESOLVED:

To receive as information and file.

4. Business arising from the minutes

- 4.1 Strategic Planning

2024-49 Moved by Amy Webb AND RESOLVED:

To receive as information

4.2 Library Roof

2024-50 Moved by Glenda Casavant AND RESOLVED:

To receive as information and file

5. New Business

5.1 Cheque Log

2024-51 Moved by Amy Webb AND RESOLVED:

Receive as information and file.

5.2 Director's Report

2024-52 Moved by Cenedella Lee AND RESOLVED:

Receive as information and file.

5.3 Treasurer's Report

2024-53 Moved by Anant Brahmbhatt AND RESOLVED:


Receive as information and file.

6. Next meeting January 9, 2025


7. Adjournment

2024-54 Moved by Anant Brahmbhrant AND RESOLVED:

Adjourn the regular meeting at 6:47 pm



CHAIRPERSON



SECRETARY

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