

**PRINCE ALBERT PUBLIC LIBRARY MINUTES:**

**February 13, 2025**

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  
Troy Parenteau, City Councillor  
Bill Powalinsky, Mayor

- AND -

Greg Elliott, Director, Secretary Treasurer  
Meghan O'Leary, Deputy Director  
Lisa Miller, Business Administrator, Recording Secretary  
Karen Fairbairn, Administrative Assistant

**ABSENT:**

Denise Jones, Member at Large, with regrets  
Cenedella Lee, Member at Large, with regrets  
Ben Johnston, Member at Large, with regrets  
Anant Brahmhatt, Member at Large, with regrets

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1. Approval of Agenda

2025-01 Moved by Amy Webb AND RESOLVED:

To approve the agenda as presented

2. Minutes of the Prince Albert Public Library Board Meeting held Thursday, November 14, 2024

2025-02 Moved by Glenda Casavant AND RESOLVED:

That the Minutes of the Prince Albert Public Library Board Meeting held Thursday, November 14, 2024 be adopted.

3. Consent Agenda

3.1 Board and Committee Appointments

3.2 Request for Unbanning

2025-03 Moved by Troy Parenteau AND RESOLVED:

To receive as information and file.

4. Business arising from the minutes

4.1 Strategic Planning

2025-04 Moved by Amy Webb AND RESOLVED:

To approve the Strategic Plan as presented.

4.2 Library Roof

2025-05 Moved by Glenda Casavant AND RESOLVED:

To approve the 3 yr maintenance of the roof paid for out of reserves with maximum of \$35000.

5. New Business

5.1 Board Chair Election

2025-06 Moved by Amy Webb AND RESOLVED:

That Tracey Smith be elected as Chairperson of the Prince Albert Public Library Board for the 2025 year.

2025-07 Moved by Troy Parenteau AND RESOLVED:

That Glenda Casavant and Amy Webb be elected as Vice Chairpersons of the Prince Albert Library Board for the 2025 year.

5.2 Meeting Schedule for 2025

2025-08 Moved by Amy Webb AND RESOLVED:

That the PAPL Board meet every second Thursday of the month at 5:30 pm.

5.3 Cheque Log

2025-09 Moved by Glenda Casavant AND RESOLVED:

Receive as information and file.

5.4 Selection Policy Revision

2025-10 Moved by Troy Parenteau AND RESOLVED:

Update current policy and form to reflect changes.

5.5 Director's Report

2025-11 Moved by Amy Webb AND RESOLVED:

Receive as information and file.

5.6 Treasurer's Report

2025-12 Moved by Glenda Casavant AND RESOLVED:

Receive as information and file.

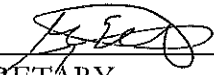
6. Next meeting on March 13, 2025 at 5:30 pm

7. Adjournment

2025-13 Moved by Bill Powalinsky AND RESOLVED:

Adjourn the regular meeting at 6:30 pm

  
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CHAIRPERSON

  
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SECRETARY