

PRINCE ALBERT PUBLIC LIBRARY MINUTES:

February 2, 2021

Minutes of a Meeting of the Prince Albert Public Library Board held in the Auditorium of the John M. Cuelenaere Public Library on the above date at 6:00pm

PRESENT:

Brent Zbaraschuk, Member at Large, Chairperson
Tracey Smith, Member at Large, Vice-Chairperson
Amy Webb, Member at Large, by teleconference
Glenda Casavant, Member at Large
Ted Zurakowski, City Council

- AND -

Alex Juorio, Director, Secretary Treasurer
Lisa Miller, Business Administrator, recording secretary

ABSENT:

Greg Dionne, Mayor, with regrets
Greg Elliott, Deputy Director, with regrets

1. Approval of Agenda

2021-01 Moved by Glenda Casavant AND RESOLVED:

To approve the agenda as presented.

2. Minutes of the Prince Albert Public Library Board Meeting held Tuesday November 24, 2020.

2021-02 Moved by Tracey Smith AND RESOLVED:

That the Minutes of the Prince Albert Public Library Board Meeting held Tuesday November 24, 2020 be taken as read and adopted.

3. Consent Agenda

- 3.1 Cheque Log
- 3.2 Audit Documents from MNP

2021-03 Moved by Ted Zurakowski AND RESOLVED:

That the Consent Agenda be received and recommendations contained therein be approved, as indicated.

4. Business Arising from the Minutes

4.1 Main Floor Adult Flooring

2021-04 Moved by Glenda Casavant AND RESOLVED:

To receive as information and file.

5. New Business

5.1 Meeting Schedule for 2021

2021-05 Moved by Ted Zurakowski AND RESOLVED:

That the PAPL Board meet monthly on 3rd Tuesdays at 6:00pm

5.2 Board Chair Election

2021-06 Moved by Tracey Smith AND RESOLVED:

Elect Brent Zbaraschuk as chair of the Prince Albert Public Library Board.

2021-07 Moved by Glenda Casavant AND RESOLVED:

Elect Ted Zurakowski and Tracey Smith as Vice-Chairs of the PAPL

5.3 Library Committees

6. Director's Report

2021-08 Moved by Tracey Smith AND RESOLVED:

Receive as information and file.

7. Treasurer's Report

2021-09 Moved by Glenda Casavant AND RESOLVED:

To approve the Treasurer's Report as presented

8. Chairperson Report

2021-10 Moved by Amy Webb AND RESOLVED:

To receive as information and file.

9. Next meeting on February 23, 2021

10. Other

February 2, 2021

11. Adjournment

2021-11 Moved by Ted Zurakowski AND RESOLVED:

Adjourn the regular meeting at 7:58 p.m.



CHAIRPERSON



SECRETARY