

PRINCE ALBERT PUBLIC LIBRARY MINUTES:

May 12, 2022

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:

Ted Zurakowski, City Council, Chairperson
Tracey Smith, Member at Large, Vice-Chairperson
Amy Webb, Member at Large, Vice-Chairperson
Glenda Casavant, 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
Anant Brahmhatt, Member at Large, with regrets
Greg Dionne, Mayor, with regrets

1. Approval of Agenda

2022-45 Moved by Tracey Smith AND RESOLVED:

To approve the agenda as presented.

2. Minutes of the Prince Albert Public Library Board Meeting held Thursday April 14, 2022

2022-46 Moved by Tracey Smith AND RESOLVED:

That the Minutes of the Prince Albert Public Library Board Meeting held Thursday April 14, 2022 be taken as read and adopted.

3. Consent Agenda

3.1 LP Financial Q1 Statement

2022-47 Moved by Glenda Casavant AND RESOLVED:

That the Consent Agenda be received as information and filed

6. Director's Report

2022-54 Moved by Amy Webb AND RESOLVED:

To receive as information and file

7. Treasurer's Report

2022-55 Moved by Tracey Smith AND RESOLVED:

Receive as information and file.


8. Next meeting June 9, 2022 at 5:30 pm

9. Adjournment

2022-56 Moved by Amy Webb AND RESOLVED:

Adjourn the regular meeting at 6:45 p.m. and move to In Camera Meeting.


CHAIRPERSON


SECRETARY