

**ANNUAL GENERAL MEETING
REGINA PUBLIC LIBRARY
BOARD OF DIRECTORS
January 23, 2018, 4:30 p.m.
Central Library Boardroom**

Present:

S. Quinlan, Chair
B. March-Burwell, Vice Chair
S. Bryce
M. Gavigan
S. Grebinski
E. Kivisto
C. Kobayashi
P. Lerat

Also in Attendance:

J. Barber
J. McKenna
T. Fraser
J. Niedermayer

Regrets:

Mayor M. Fougere

MINUTES

1. Call to Order

The Board Chair called the 2018 Annual General Meeting of the RPL Board of Directors to order at 4:30 pm, and welcomed the newest member of the Board, Phyllis Lerat.

2. Adoption of Agenda

C. Kobayashi moved to approve the agenda for the meeting. CARRIED.

3. Conflict of Interests

There were no conflict of interests.

4. 2017 Year in Review

S. Quinlan provided an overview of RPL's year in 2017.

5. Elections

Chair S. Quinlan turned the chair over to Library Director & CEO, Jeff Barber.

a. Chair

Nominations were requested for the office of Chair. C. Kobayashi nominated S. Quinlan who accepted the nomination. There were no further nominations.

S. Quinlan was acclaimed as Chair of the Regina Public Library Board.

b. Vice Chair

Nominations were requested for the office of Vice Chair. C. Kobayashi nominated B. March-Burwell who accepted the nomination. There were no further nominations.

B. March-Burwell was acclaimed as Vice Chair of the Regina Public Library Board.

J. Barber turned the chair back to S. Quinlan.

On behalf of the Board, C. Kobayashi thanked S. Quinlan and B. March-Burwell for their excellent leadership in 2017, and also welcomed Clint Repski, Assistant Deputy Minister for the Ministry of Education, and Alison Hopkins, Provincial Librarian and Executive Director of the Provincial Library and Literacy Office, to the AGM.

6. 2018 Regular Meeting Schedule

S. Quinlan moved to approve the schedule of Board meetings for 2018. CARRIED.

7. Adjournment

S. Bryce moved to adjourn the 2018 Annual General Meeting of the RPL Board of Directors. CARRIED.

Board Chair

Secretary to the Board

