

**REGINA PUBLIC LIBRARY
BOARD OF DIRECTORS
March 27, 2018
Regent Place Branch**

Present:

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

Also in Attendance:

J. Barber
T. Fraser
J. Niedermayer
Clayton Veresh, MNP

Regrets:

Councillor S. Bryce

MINUTES

1. Call to Order

2. Board Meeting Protocols

S. Quinlan reminded the members of the public in attendance about Board meeting protocols and how they must be observed by everyone.

3. Agenda

The Chair requested that "Decision Items" be moved to Item #6 on the agenda, and "Delegations and Correspondence" be moved to the Item #7 on the agenda. C. Kobayashi moved to approve the agenda, as amended. CARRIED.

4. Conflict of Interests

No conflict of interests were declared.

5. Approval of Previous Minutes

- a. E. Kivisto moved to approve the minutes of the January 23, 2018 Annual General Meeting. CARRIED.

- b. S. Grebinski moved to approve the minutes of the January 23, 2018 Board Meeting. CARRIED.
- c. E. Kivisto moved to approve the minutes of the March 14, 2018 Closed Board Meeting (teleconference). CARRIED.
- d. M. Gavigan moved to ratify the motions made at the meeting of March 14, 2018. CARRIED.

6. Decision Items

- a. 2017 Audited Financial Statements – Variance Analysis and MD&A

Clayton Veresh and Krista Horwath of MNP presented the 2017 audited financial statements.

On the recommendation by the Audit Committee on March 22, 2018, B. March-Burwell moved to approve the 2017 audited financial statements. CARRIED.

7. Delegations and Correspondence

- a. Delegations

Several members of the public made presentations to the Board. C. Kobayashi thanked the delegates for their interest in future of RPL.

- b. Correspondence to the Board

C. Kobayashi moved to receive and file the correspondence received by the Board. CARRIED.

8. Manager Presentations

- a. Physical Plant

Brian Klenk, Physical Plant Manager, provided the Board with a brief overview of the current and future status of his unit.

- b. Information Technology

Robert Borges, I.T. Manager, provided the Board with a brief overview of the current and future status of his unit.

E. Kivisto moved to receive and file the presentations. CARRIED.

9. Information Items

J. Barber informed the Board that the John M. Cuelenaere Public Library (Prince Albert) has been named as the eleventh public library in the Saskatchewan system.

M. Gavigan moved to receive and file the information items. CARRIED.

10. Adjournment

M. Fougere moved to adjourn the meeting. CARRIED.

Board Chair

Secretary to the Board