

MINUTES FROM THE REGULAR MEETING
REGINA PUBLIC LIBRARY BOARD
October 22, 2013
Central Library Board Room

PRESENT: D. Lucke, Chair
E. Kivisto, Deputy Chair
J. Brown
S. Bryce
G. Kleisinger
S. Monson
R. Kapoor

J. Barber
J. McKenna
T. Fraser

REGRETS: M. Fougere

1.0 Call to Order

D. Lucke called the Regular Meeting of the Regina Public Library Board to order at 4:30 p.m.

2.0 Approval of Agenda

R. Kapoor moved to approve the agenda. CARRIED.

3.0 Approval of Previous Meeting Minutes

S. Monson moved to approve the minutes of the August 27, 2013 Regular meeting and the minutes of the August 27, 2013 and October 16, 2013 Committee of the Whole meetings. CARRIED.

4.0 Delegation

Natasha Thompson and Wendy Sinclair presented the Year in Review report of the Albert Community Library Committee. E. Kivisto thanked the delegation and congratulated the Committee on a productive and successful year.

E. Kivisto moved to receive and file the 2013 Albert Community Library Committee report. CARRIED.

5.0 Library Director's Report

Board discussed Phase 1 of the Fall media campaign to be launched in early November.

E. Kivisto moved to approve December 6th as the date for the Board-hosted annual Staff Holiday Reception. CARRIED.

E. Kivisto moved to approve the 2013 Public Accounts. CARRIED.

G. Kleisinger moved to approve the engagement letter prepared by Deloitte LLC to serve as RPL's auditors for 2013. CARRIED.

D. Lucke moved to approve the 2014 budget. CARRIED.

J. Brown moved to receive and file the Library Director's Report. CARRIED.

6.0 Calendar of Events

S. Monson moved to approve the Calendar of Events.

7.0 Next Meeting

D. Lucke moved that the next Board meeting will take place on November 26, 2013. CARRIED.

8.0 Adjournment

D. Lucke moved that the meeting be adjourned. CARRIED.