

**REGULAR MEETING MINUTES
REGINA PUBLIC LIBRARY
BOARD OF DIRECTORS
April 24, 2012
Central Library Board Room**

PRESENT:

D. Hincks Joehnck, Chair Jeff Barber
S. Bryce Julie McKenna
D. Lucke Trent Fraser
G. Kleisinger Tony Playter
R. Kapoor
J. Brown
S. Monson

REGRETS:

Mayor Pat Fiacco
E. Kivisto, Deputy Chair

1.0 Call to Order

D. Hincks Joehnck called the meeting to order at 4:30 p.m.

2.0 Approval of the Agenda

S. Bryce moved the agenda be approved. CARRIED.

3.0 Approval of the Previous Meeting's Minutes

G. Kleisinger moved the minutes from the following meetings approved. CARRIED.

1. March 26, 2012 Committee of the Whole
2. March 27, 2012 Regular
3. March 27, 2012 Committee of the Whole

4.0 Delegations

Presentations to the Board were made by Edith Mountjoy and Joanne Havelock on behalf of the Friends of the Regina Public Library (FRPL).

D. Lucke moved that the presentation be received and filed. CARRIED

5.0 Library Director's Report

J. Barber reported on the Volunteer Appreciation Luncheon held on April 14th at the Conexus Arts Centre. The Board thanked Joan Niedermayer for organizing the event.

G. Kleisinger moved that the Library Director's Report be approved. CARRIED.

6.0 Calendar of Events

The Saskatchewan Book Awards Gala will take place on April 28th, and several Board members are expected to attend. G. Kleisinger noted that he will be running for President of the Saskatchewan Library Trustees' Association (SLTA). Voting will take place during the SLTA Annual General Meeting on May 5, 2012.

D. Lucke moved that the Calendar of Events be approved. CARRIED.

7.0 Financial Statements to March 31, 2012

J. Barber reported on the first quarter financial statements of the Regina Public Library. S. Monson moved to receive and file the financial statements. CARRIED

8.0 Date of Next Meeting

The next meeting of the Board of Directors will take place on May 22, 2012.

9.0 Adjournment of Regular Board Meeting

S. Bryce moved that the meeting be adjourned at 4:40 p.m. CARRIED.