

## MINUTES FROM THE REGULAR MEETING

REGINA PUBLIC LIBRARY

BOARD OF DIRECTORS

January 4, 2012

Central Library Board Room

**PRESENT:** D. Hincks Joehnck, Chair                      J. Barber                      **REGRETS:** P. Fiacco  
E. Kivisto, Deputy Chair                      T. Playter  
J. Brown                      T. Fraser  
S. Bryce  
D. Lucke  
G. Kleisinger (via telephone)  
S. Monson  
R. Kapoor

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### 1.0 Call to Order

D. Hincks Joehnck called the Regular Meeting to order at 4:47 p.m.

### 2.0 Approval of the Agenda

S. Bryce moved the agenda for the Regular Meeting of the Board be approved. CARRIED.

### 3.0 Minutes of the Previous Meeting

J. Brown moved the Minutes of the December 13, 2011 Regular Meeting and the Minutes of December 13, 2011 Committee of the Whole Meeting be approved. CARRIED.

### 4.0 Library Director's Report

#### 4.1 The Mascot Naming Contest

The Mascot Naming Contest is now closed. The names provided in the Board package represent the most popular names submitted and are for consideration by the Board.

#### 4.1 The Mascot Naming Contest (continued)

The prize winning name will be drawn from the pool of applicants who submitted the same name as the name chosen for the mascot. The prize is a gift certificate at *Best Buy*.

“Booker” and “Roary the Reader” were well-liked by the Board. The final decision will be deferred until Fraser Strategy has had a chance to further analyze the options. Trent Fraser will provide a short-list to the Board (via email sent through the Director's Office). The Board will vote from two or three best choices, as recommended by Fraser Strategy.

#### 4.2 The Mayor's Lunch

Eight tickets are available for the Mayor's Lunch on February 16<sup>th</sup> and will be distributed to Board Members able to attend.

E. Kivisto moved the Library Director's Report be approved. CARRIED.

### 5.0 Adjournment

D. Hincks Joehnck moved that the meeting be adjourned at 4:55 p.m. CARRIED.