

**REGULAR MEETING MINUTES
REGINA PUBLIC LIBRARY
BOARD OF DIRECTORS
March 27, 2012
Central Library Board Room**

PRESENT:

D. Hincks Joehnck, Chair Jeff Barber
E. Kivisto, Deputy Chair Julie McKenna (via telephone)
S. Bryce Trent Fraser
D. Lucke Tony Playter
G. Kleisinger
R. Kapoor
J. Brown

REGRETS:

Mayor Pat Fiacco
Shelley Monson

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

J. Brown moved the minutes from the following meetings approved. CARRIED.

1. 2012 Annual General Meeting – January 4, 2012
2. January 4, 2012 Regular Meeting
3. January 4, 2012 Committee of the Whole
4. February 29, 2012 Committee of the Whole
5. March 5, 2012 Committee of the Whole

4.0 Delegations

J. Havelock presented a letter from the FRPL to the Board and provided comments from a public information session the FRPL held on March 13, 2012.

D. Hincks Joehnck thanked J. Havelock for presenting on behalf of the Friends of the Regina Public Library and noted that the document read by J. Havelock would be attached to the letter dated February 22, 2012 from the FRPL to the RPL Board.

J. Brown moved that the Board will forward the questions in the FRPL letter, as presented, to RPL administration who will provide answers, to the extent possible, to the FRPL. D. Hincks Joehnck concurred that a response from Library administration will be forthcoming. CARRIED.

5.0 2011 Audited Financial Statements

Deloitte and Touche LLP presented the RPL's 2011 Audited Financial Statements.

J. Barber noted that material acquisitions was a bit higher than predicted (e.g. library material, audio equipment), but on target as a trend.

S. Bryce moved that the 2011 Audited Financial Statements of the Regina Public Library be approved. CARRIED

6.0 Library Director's Report

The Library Director's Report was presented as submitted in the Board package.

S. Bryce moved that the Library Director's Report be approved. CARRIED.

7.0 Next Board Meeting

E. Kivisto moved that the next Board meeting will take place on April 24, 2012. CARRIED.

8.0 Adjournment of Regular Board Meeting

D. Hincks Joehnck moved that the meeting be adjourned at 4:50 p.m. CARRIED.