

**REGULAR MEETING OF THE
REGINA PUBLIC LIBRARY BOARD
February 22, 2011**

Present: D. Hincks Joehnck, S. Monson, S. Bryce, G. Kleisinger, J. Brown,
D. Lucke, J. Barber, J. McKenna, D. Nyczai

1.0 Call to Order

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

2.0 Approval of the Agenda

J. Barber added “Correspondence” to the agenda to include the Friends of RPL letter.
J. Brown moved that the agenda be approved as amended. CARRIED.

3.0 Minutes of the Previous Meeting

S. Monson moved that the following minutes be approved:

- Minutes of the January 25, 2011 Annual General Meeting.
- Minutes of the January 25, 2011 Regular Meeting.
- Minutes of the January 25, 2011 Committee of the Whole Meeting.

CARRIED.

4.0 Library Director’s Report

J. Barber requested a motion to allow for closure of all Regina Public Library branches October 28, 2011, to accommodate the annual staff conference.

J. Brown moved all Library branches be closed October 28, 2011 to accommodate the annual RPL staff conference. CARRIED.

J. Barber requested a motion to go forward with procurement of a new Regina Public Library mascot.

D. Lucke moved that the Library proceed with the design and purchase of a new library mascot. CARRIED.

J. Barber requested a motion for final approval of the 2011 Budget.

G. Kleisinger moved that the budget be approved as presented. CARRIED.

J. Barber requested a budget figure for the 2012 Home Lottery.

D. Hincks Joehnck moved an overall budget of \$600,000 be set for the cost of a home and furnishings for the 2012 Home Lottery. CARRIED.

J. Barber requested a motion that Lisa Weisensel be added to the Regina Public Library signing authority list.

S. Monson moved L. Weisensel be added to Darlene Hincks Joehnck, Elaine Kivisto, Jeff Barber, and Julie McKenna on the signing authority list for Regina Public Library banking. CARRIED.

5.0 Reports and Updates

5.1 SLTA Report

G. Kleisinger stated there was a meeting next week and he would report back at the next Board meeting

G. Kleisinger moved his report be received and filed. CARRIED.

5.2 CLTA Report

No report at this time.

5.3 Calendar of Events

It is noted that J. Brown and G. Kleisinger will not be attending the Canadian Library Association conference from May 25 – 28, 2011 in Halifax, Nova Scotia.

D. Lucke moved the Calendar of Events be received and filed. CARRIED.

6.0 Date of Next Meeting

The next regular Board meeting will be Tuesday, March 22, 2010 at 4:30 p.m. at the Central Library.

7.0 Adjournment

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

(Secretary)

(Chairperson)