

**REGINA PUBLIC LIBRARY BOARD
REGULAR MEETING
March 24, 2015**

MINUTES

PRESENT:

Darryl Lucke, Board Chair
Elmer Brenner
Councillor Sharron Bryce (via telephone)
Mayor Michael Fougere
Renu Kapoor
Cindy Kobayashi (via telephone)
Barbara March-Burwell
Sean Quinlan
Jerven Weekes

Also in attendance:

Jeff Barber
Trent Fraser
Joan Niedermayer

1. Call to Order:

The Regular meeting of the Regina Public Library Board was called to order by Darryl Lucke at 4:30 p.m.

2. Adoption of Agenda:

Renu Kapoor moved to adopt the agenda. CARRIED.

3. Conflict of Interests Declaration:

No conflicts of interest were declared.

4. Minutes of Past Meetings:

4(a) Adopt Meeting Minutes:

- 4(a)(i) Elmer Brenner moved to adopt the minutes of the January 13, 2015 Committee of the Whole meeting. CARRIED.
- 4(a)(ii) Jerven Weekes moved to adopt the minutes of the January 19, 2015 Annual General Meeting meeting. CARRIED.
- 4(a)(iii) Jerven Weekes moved to adopt the minutes of the January 19, 2015 Regular Board meeting. CARRIED.

4(a)(iv) Mayor Fougere moved to adopt the minutes of the March 17, 2015 Committee of the Whole meeting. CARRIED.

5. Decision Items:

(a) Audited Financial Statements - 2014

Mayor Michael Fougere moved to adopt the 2014 Audited Financial Statements, in principle, and authorize the Library Board Chair and Deputy Chair to sign the 2014 Audited Financial Statements, making them complete, after the auditor has provided the actual 2014 pension report. CARRIED.

(b) Consultation Reports

Jennifer Fix of DIALOG presented to the Board their report, *“Moving Forward with Public Input – Engagement Process for Your 21st Century”*.

Laura Plosz and Troy Smith of Group 2 Architecture Interior Design presented their Building Assessment Report for Regina Public Library.

Sean Quinlan moved to receive and file the Central Library Assessment Report and the Central Library Building Assessment Report. CARRIED.

(c) Banking Resolution and Signing Authority

Mayor Fougere moved to continue the six signing authorities, by position, and add Renu Kapoor, as Deputy Board Chair. CARRIED.

(d) Monitoring Report – Branch Renewal

Elmer Brenner moved to receive and file the Branch Renewal Monitoring Report. CARRIED.

(e) Board Committees and Appointments

It was agreed that the Chair will be ex-officio to all Board Committees. Mayor Fougere moved to establish four Board Committees: Audit & Finance, Human Resources, Governance, and Strategic Planning. CARRIED.

After polling the Board, it was agreed that the makeup of the four Board Committees is as follows:

Audit & Finance Committee

1. Elmer Brenner
2. Sharron Bryce
3. Barbara March-Burwell

Human Resource Committee

1. Elmer Brenner
2. Renu Kapoor
3. Sean Quinlan

Governance Committee

1. Cindy Kobayashi
2. Sean Quinlan
3. Jerven Weekes

Strategic Planning

1. Elmer Brenner
2. Renu Kapoor
3. Cindy Kobayashi
4. Barbara March-Burwell
5. Sean Quinlan
6. Jerven Weekes

6. Information Items:

- (a) Board Member Contact Information

It was agreed that Administration would poll Board members and post, to the website, the contact information preferred by each.

- (b) RPL Infographic
- (c) Pension Update
- (d) Provincial Budget

Sean Quinlan moved to receive and file the Information Items. CARRIED.


7. Adjournment:

Darryl Lucke moved to adjourn the Regular meeting at 6:15 p.m. CARRIED.

Approval of Minutes:

A large, loopy, handwritten signature in black ink, consisting of several overlapping loops.

Board Chair

A handwritten signature in blue ink, appearing to be 'S. Lucke' with a stylized flourish.

Secretary