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<tr><td colspan="3" align="center">REGULAR MEETING MINUTES
REGINA PUBLIC LIBRARY
BOARD OF DIRECTORS
May 22, 2012
Central Library Board Room</td></tr>
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PRESENT:

		REGRETS:
D. Hincks Joehnck, Chair	Jeff Barber	Mayor Pat Fiacco
E. Kivisto, Deputy Chair	Julie McKenna	G. Kleisinger
S. Bryce	Trent Fraser	
D. Lucke	Tony Playter	
R. Kapoor		
J. Brown		
S. Monson		

1.0 Call to Order

D. Hincks Joehnck called the meeting to order at 4:31 p.m.

2.0 Approval of the Agenda

S. Monson moved the agenda be approved. CARRIED.

3.0 Approval of the Previous Meeting's Minutes

3.1 April 24, 2012 Regular Meeting
3.2 April 24, 2012 Committee of the Whole Meeting

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

4.0 Delegations

On behalf of the Friends of the Regina Public Library, J. Havelock presented and discussed a letter addressed to the RPL Board dated May 16, 2012. D. Lucke moved to receive and file the letter and presentation. CARRIED.

5.0   Library Director's Report

The Library Director updated the Board on the status of construction on the new Regent Place branch, which is scheduled to open this summer. The Board congratulated Phyllis Jones on winning the prestigious Literacy Award of Merit – Volunteer Category. A status update was provided for *Library2Go* and the new outdoor sculpture selected by the Dunlop Art Gallery.

The road repairs to Lorne Street and 12th Avenue have not been much of an inconvenience to Library patrons, although feeding off a secondary water supply has reduced water pressure in the Central Library. The City of Regina printed signs to remind passers-by that the Library is open for business.

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

6.0   Calendar of Events

S. Monson moved to approve the Calendar of Events. CARRIED.

7.0   Date of Next Meeting

The next meeting of the Board of Directors will take place on June 26, 2012.   J. Brown moved the approval of the date of the next meeting. CARRIED.

8.0   Adjournment of Regular Board Meeting

S. Monson moved that the meeting be adjourned at 4:55 p.m. CARRIED.