

**REGULAR MEETING OF THE  
REGINA PUBLIC LIBRARY BOARD  
March 24, 2009**

Present: D. Hincks Joehnck, S. Bryce, R. Kapoor, E. Kivisto, S. Monson, G. Kleisinger,  
J. Brown, D. Lucke, J. Barber, J. McKenna

**1.0 Call to Order**

D. Hincks Joehnck called the meeting to order at 4:35 p.m.

**2.0 Approval of the Agenda**

S. Bryce moved that the agenda be approved. CARRIED.

**3.0 Minutes of the Previous Meeting**

S. Bryce moved that the following minutes be approved:

- Minutes of the January 27, 2009, Regular Meeting
- Minutes of the January 27, 2009, Committee of the Whole Meeting
- Minutes of the February 6, 2009, Committee of the Whole Meeting
- Minutes of the February 6, 2009, Committee of the Whole Meeting with the Friends of Regina Public Library
- Minutes of the February 26, 2009, Committee of the Whole Meeting

CARRIED.

**4.0 Delegations**

None identified.

**5.0 Business Arising from the Minutes**

None identified.

## **6.0 Items for Decision**

### **6.1 Human Resources Report**

E. Kivisto moved that the report be received and filed. CARRIED.

## **7.0 Items for Information**

### **7.1 Library Director's Report**

J. Brown moved that the Board empower Conexus Credit Union to accept deposits through the Library's third party deposit contractor. CARRIED.

S. Monson moved that the Board accept the Jason Baerg works into the Library's Permanent Art Collection. CARRIED.

D. Lucke moved that the Library Director's Report be received and filed. CARRIED.

### **7.2 SLTA Report**

D. Lucke reported that the SLTA met on February 27 and 28<sup>th</sup>:

- they are currently looking for a new Executive Director
- some changes have been made in fee structure to address the rural issues
- the organization is working toward having one voice for all libraries in Saskatchewan.

S. Monson moved that the SLTA Report be received and filed. CARRIED.

### **7.3 CLTA Report**

D. Lucke reported that E. Kivisto has been re-appointed for a two-year term as Treasurer of CLTA. The group is looking at the constitution and bylaws which will be done in time for the Annual General Meeting in May in Montreal.

S. Monson moved that the CLTA Report be received and filed. CARRIED.

### **7.4 Calendar of Events**

S. Bryce moved to receive and file the Calendar of Events. CARRIED.

### **7.5 Correspondence**

E. Kivisto moved that the correspondence be received and filed. CARRIED.

**8.0 Date of Next Meeting**

The next regular Board meeting will be April 28, 2009, at the Central Library.

**9.0 Adjournment**

R. Kapoor moved that the meeting be adjourned at 4:45 p.m. CARRIED.

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(Secretary)

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(Chairperson)