

**REGULAR MEETING OF THE  
REGINA PUBLIC LIBRARY BOARD  
May 26, 2009**

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

Guest: Trent Fraser

**1.0 Call to Order**

D. Hincks Joehnck called the meeting to order at 4:30 p.m. Trent Fraser of Fraser Strategy was introduced to the Board.

**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 April 28, 2009, Regular Meeting
- Minutes of the April 28, 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**

S. Bryce moved that the report be received and filed. CARRIED.

## **7.0 Items for Information**

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

#### *Mayor's Mega-Minute Reading Challenge*

The Mayor Mega-Minute Reading Challenge has gone well although the numbers are down from last year. The timing of the challenge may need to be taken into consideration in future years.

#### *Home Lottery 2009*

The number of Home Lottery tickets sold in 2009 was 12,788 which will provide a profit of about \$390,000.00. The Province's grant thought SLGA would bring this up to about \$500,000.

#### *Front Steps Project at Central*

The 12<sup>th</sup> Avenue steps to Central Library were identified in the building report from 2006 as a safety concern. A plan has been approved to repair the steps instead of replacing the steps.

#### *Voting at CLA*

The Board has a membership at CLA but E. Kivisto is the only member that is a designated voter.

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

### **7.2 SLTA Report**

D. Lucke reported that Wendy Thienes from Shaunavon has been appointed Executive Director. A newsletter will be released shortly.

S. Monson made a motion to receive and file the SLTA Report. CARRIED.

### **7.3 CLTA Report**

E. Kivisto reported that D. Lucke and herself will not be attending the CLTA Annual General meeting due to a time change in the meeting.

S. Bryce made a motion to receive and file the CLTA Report. CARRIED.

**7.4 Calendar of Events**

The June 17, 2009 meeting for the Central Library Development Steering Committee will include all Board Members.

E. Kivisto moved to receive and file the Calendar of Events. CARRIED.

**7.5 Correspondence**

S. Monson moved that the correspondence be received and filed. CARRIED.

**7.6 Financial Statements**

G. Kleisinger moved the Financial Statements be received and filed. CARRIED.

**8.0 Date of Next Meeting**

The next regular Board meeting will be June 23, 2009, at the Central Library.

**9.0 Adjournment**

G. Kleisinger moved that the meeting be adjourned at 5:02 p.m. CARRIED.

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(Secretary)

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(Chairperson)