

MINUTES FROM THE REGULAR MEETING
REGINA PUBLIC LIBRARY BOARD
January 8, 2013
Central Library Board Room

PRESENT:	D. Hincks Joehnck, Chair	J. Barber	REGRETS:
	E. Kivisto, Deputy Chair	J. McKenna	
	J. Brown	T. Playter	
	S. Bryce	T. Fraser	
	M. Fougere		
	D. Lucke		
	G. Kleisinger		
	S. Monson		
	R. Kapoor		

1.0 Call to Order

D. Hincks Joehnck called the Regular Meeting of the Regina Public Library Board to order at 4:50 p.m.

2.0 Approval of Agenda

S. Bryce moved to approve the agenda. CARRIED.

3.0 Minutes of the Previous Meeting

S. Monson moved the minutes of the December 11, 2012 Regular Meeting, the December 11, 2012 Committee of the Whole Meeting, and the December 19, 2012 Committee of the Whole Meeting be approved. CARRIED.

4.0 2013 Budget

Approval of the budget will become public, as is usual, through the City Council process rather than through the RPL Board meeting process. The Mill Rate increase request has been brought down this year to 2.9%. The Library will spend more in 2013 on technology and collections and is considering a plan to increase the Sunday hours of the Library. D. Hincks Joehnck commented on how pleased she is about the future of the Library.

G. Kleisinger moved to approve the budget process. CARRIED.

6.0 Next Meeting

D. Hincks Joehnck moved that the next Board meeting will take place on February 26, 2013. CARRIED.

7.0 Adjournment

E. Kivisto moved that the meeting be adjourned. CARRIED.