

MINUTES FROM THE REGULAR MEETING
REGINA PUBLIC LIBRARY BOARD
June 25, 2013
Central Library Board Room

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

1.0 Call to Order

E. Kivisto called the Regular Meeting of the Regina Public Library Board to order at 4:30 p.m.

2.0 Approval of Agenda

G. Kleisinger moved to approve the agenda. CARRIED.

3.0 Resignation of Board Chair

E. Kivisto announced that on June 20th, Darlene Hincks Joehnck stepped down as Chair of the Regina Public Library Board of Directors after nearly 10 years of service. E. Kivisto moved to thank Ms. Hincks Joehnck for her contribution. CARRIED.

4.0 Election of Board Chair

Deputy Chair, Elaine Kivisto, announced she would not submit her name for the election of a new Board Chair of the Regina Public Library Board of Directors. The Chair turned the meeting over to J. Barber, Library Director and Chief Executive Officer.

J. Barber called for nominations from the floor for Chair of the Regina Public Library Board. G. Kleisinger nominated D. Lucke, who accepted the nomination.

E. Kivisto moved to close the nomination process. CARRIED. D. Lucke was elected Chair of the Regina Public Library Board of Directors. The term of the new Chair will end at the 2014 Annual General Meeting. The Chair turned the meeting over to D. Lucke.

5.0 Signing Authority

J. Brown moved to remove D. Hincks Joehnck as signing authority for the Board and provide D. Lucke with signing authority for the Regina Public Library Board of Directors. CARRIED.

6.0 Minutes of the Previous Meeting

E. Kivisto moved that the minutes of the Regular Meeting and Committee of the Whole Meeting of May 28th be approved. CARRIED.

7.0 Delegation

On behalf of the Friends of the Regina Public Library (FRPL), Joanne Havelock made a presentation to the Board.

S. Monson moved to receive and file the presentation. CARRIED.

8.0 Library Director's Report

R. Kapoor moved to receive and file the Library Director's Report. CARRIED.

9.0 Correspondence

J. Brown moved to receive and file correspondence received by the Board. CARRIED.

10. Next Meeting

The next meeting of the Regina Public Library Board of Directors will take place on August 27th, 2013.

11.0 Adjournment

D. Lucke moved that the meeting be adjourned. CARRIED.