

MINUTES FROM THE REGULAR MEETING

REGINA PUBLIC LIBRARY BOARD

January 7, 2014

Central Library Board Room

PRESENT: D. Lucke, Chair
J. Brown, Deputy Chair
E. Kivisto
S. Bryce
M. Fougere
R. Kapoor
S. Monson
J. Weekes

J. Barber
J. McKenna
T. Fraser

REGRETS: G. Kleisinger

1.0 Call to Order

D. Lucke called the Regular Meeting of the Regina Public Library Board to order at 4:40 p.m.

2.0 Approval of Agenda

J. Brown moved to approve the agenda. CARRIED.

3.0 Approval of Previous Meeting Minutes

E. Kivisto moved to approve the minutes of the December 10, 2013 Regular and Committee of the Whole meetings. CARRIED.

4.0 Library Director's Report

J. Brown moved to create and designate a reserve fund for the North Central Shared Facility project. CARRIED

S. Monson moved that the Library transfer the unbudgeted surplus from 2013 to the North Central Shared Facility reserve. CARRIED.

E. Kivisto moved to approve the revised RPL 2014 Budget, as presented. CARRIED.

5.0 Calendar of Events

E. Kivisto moved to receive and file the 2014 Calendar of Events. CARRIED.

6.0 Date of the Next Regular Meeting

The next regular meeting for the Board of Directors will be on February 25, 2014.

7.0 Adjournment

S. Monson moved that the meeting be adjourned. CARRIED.