

**REGULAR MEETING OF THE
REGINA PUBLIC LIBRARY BOARD
April 26, 2011**

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

1.0 Call to Order

D. Hincks Joehnck called the meeting to order at 4:30 p.m.

2.0 Approval of the Agenda

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

3.0 Minutes of the Previous Meeting

E. Kivisto moved that the following minutes be approved:

- Minutes of the March 22, 2011 Regular Meeting.
- Minutes of the March 22, 2011 Committee of the Whole Meeting.
- Minutes of the April 14, 2011 Committee of the Whole Meeting.

CARRIED.

4.0 Library Director's Report

J. Barber requested that the May 2011 Board meeting be cancelled due to the Canadian Library Association conference, and the next regular RPL Board meeting be June 28, 2011.

E. Kivisto moved to cancel the May 2011 Board meeting. CARRIED.

J. Barber recommended that the Library decommission the current Prince of Wales Branch property after the new Branch building is ready to occupy.

E. Kivisto moved that the current Prince of Wales Branch property be decommissioned and made available for public sale with the proceeds going to the capital donation reserve. CARRIED.

S. Monson moved to receive and file the Library Director's Report. CARRIED.

5.0 Reports and Updates

5.1 SLTA Report

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

5.2 CLTA Report

CLTA documents have been forwarded to CLA in anticipation of the passing of the association's new structure at the CLA AGM in May.

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

5.3 Calendar of Events

R. Kapoor moved the Calendar of Events be received and filed. CARRIED.

5.4 Correspondence

E. Kivisto moved the Correspondence be received and filed. CARRIED.

5.5 Financial Statements

S. Monson moved the Financial Statements be received and filed. CARRIED.

6.0 Date of Next Regular Meeting

The next regular Board meeting will be Tuesday, June 28, 2011 at 4:30 p.m. at the Central Library.

7.0 Adjournment

D. Hincks Joehnck moved that the meeting be adjourned at 4:45 p.m. CARRIED.

(Secretary)

(Chairperson)