

**REGULAR MEETING OF THE
REGINA PUBLIC LIBRARY BOARD
Sherwood Village Branch
September 23, 2008**

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

1.0 Call to Order

D. Hincks called the meeting to order at 4:36 p.m.

2.0 Approval of the Agenda

D. Hincks added 7.06, Friends of the Library Lunch.

S. Bryce moved that the agenda be approved as amended. CARRIED.

3.0 Minutes of the Previous Meeting

G. Kleisinger moved that the minutes of the June 24, 2008, Regular Meeting and Committee of the Whole Meeting Minutes from June 24 and August 19, 2008, be approved. CARRIED.

4.0 Delegations

None identified.

5.0 Business Arising from the Minutes

None identified.

6.0 Items for Decision

6.01 Human Resources Report

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

6.02 2008 Lottery Audit

D. Lucke moved that this report be accepted. CARRIED.

6.03 2008 Public Accounts

G. Kleisinger moved that the Board approve the 2008 Public Accounts. CARRIED.

7.0 Items for Information

7.01 Library Director's Report

E. Kivisto moved that the net proceeds of the 2008 Library Home Lottery, as reported by the Library's Auditor, be transferred to the Capital Donation Reserve Fund. CARRIED.

E. Kivisto moved to close all Regina Public Library location on Friday, November 21, 2008 for the Staff Conference. CARRIED.

G. Kleisinger moved that J. Brown represent the Board on the Writer-in-Residence Selection Committee. CARRIED.

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

7.02 Meeting with the Minister

D. Hincks reported that she, Darryl Lucke, and Library Director, Jeff Barber, joined Saskatoon Public Library representatives for a meeting with Deputy Minister, Audrey Roadhouse. The group was well received and the Minister was interested in the discussion about the capital needs of the Central libraries of the two cities.

7.03 SLTA Report

D. Lucke indicated there was nothing to report at this time.

J. Brown moved that the SLTA Report be received and filed. CARRIED.

7.04 CLTA Report

E. Kivisto and Darryl Lucke attended the annual fall budget meeting for CLTA.

J. Brown moved that the CLTA Report be received and filed. CARRIED.

7.05 Calendar of Events

S. Bryce moved that the Calendar of Events be received and filed. CARRIED.

7.06 Friend of the Library Lunch

D. Hincks indicated it was an amazing event and went well.

S. Bryce moved that the Board send a letter to the Friends of the Regina Public Library to express its appreciation and that we are looking forward to future partnerships with them. CARRIED.

7.07 Correspondence

J. Brown moved that the Correspondence be received and filed. CARRIED.

8.0 Date of Next Meeting

The next regular Board meeting will be October 28, 2008, at the Regent Place Branch.

9.0 Adjournment

S. Monson moved that the meeting be adjourned at 5:00 p.m. CARRIED.

(Secretary)

(Chairperson)