

**REGULAR MEETING OF THE
REGINA PUBLIC LIBRARY BOARD
April 25, 2006, 4:30 P.M.**

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

1.0 Call to Order

D. Hincks called the meeting to order at 4:35 p.m.

2.0 Approval of the Agenda

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

3.0 Minutes of the Previous Meeting

S. Pohl moved that the minutes from the March 28, 2006, Regular Meeting be approved. CARRIED.

S. Pohl moved that the Board ratify the motions from the March 28, 2006, Committee of the Whole Meeting and the March 28, 2006, In-Camera Meeting. CARRIED.

4.0 Delegations

None identified.

5.0 Business Arising from the Minutes

5.01 Provincial Library

M. Jenkins, K. Tenold and J. Fourhorns, joined the meeting to make a presentation on the Minister's Advisory Committee on Library Services for Aboriginal Peoples.

D. Hincks thanked the group for their presentation.

6.0 Items for Decision

6.01 Human Resources Report

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

7.0 Items for Information

7.01 Correspondence

E. Kivisto moved that the correspondence be received and filed. CARRIED.

7.02 Board Statistical Package

Next package in May 2006.

7.03 Financial Summary

No package this month.

7.04 Acting Library Director's Report

S. Bryce moved that the Library Director's verbal report be received and filed. CARRIED.

7.05 SLTA

E. Kivisto reported that the group met with Minister Higgins on April 19th in the afternoon. The Minister appeared to not know a lot about libraries and how they are funded. She suggested that the group come back in the Fall before budget decisions are made. Directors around the Province are unhappy with the latest budget.

S. Pohl moved to receive and file this verbal report. CARRIED.

7.06 Calendar of Events

J. Barber added that on May 4th the Cathedral Area Community Association will be doing a launch and will be including the announcement of the Connaught Branch 75th Anniversary.

8.0 Date of Next Meeting

The next regular Board meeting will be May 23, 2006.

9.0 Adjournment

S. Pohl moved that the meeting be adjourned at 5:25 p.m. CARRIED.

(Secretary)

(Chairperson)