

**REGULAR MEETING OF THE
REGINA PUBLIC LIBRARY BOARD
June 27, 2006, 4:30 P.M.**

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

1.0 Call to Order

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

2.0 Approval of the Agenda

G. Kleisinger added Item 7.07 Board Discussion Items.

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

3.0 Minutes of the Previous Meeting

R. Kapoor moved that the Minutes of the May 23, 2006, Regular Meeting be approved and that the Board ratify the motions of the May 30, 2006, Committee of the Whole Meeting. 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. Pohl moved that the report be received and filed. CARRIED.

6.02 Regina Health District

J. Labatt made a presentation to the Board on the North Central Co-location Concept paper; inviting RPL to be a sponsor.

D. Hincks thanked Mr. Labatt for his presentation.

7.0 Items for Information

7.01 Correspondence

R. Kapoor moved that the correspondence be received and filed. CARRIED.

D. Hincks suggested that the Board send a “Certificate of Appreciation” to the sponsors of the lottery. AGREED.

7.02 Board Statistical Package

Next package in September 2006.

7.03 Financial Summary

Next package in September 2006.

7.04 Library Director’s Report

G. Kleisinger moved that the Library Director’s verbal report be received and filed. CARRIED.

7.05 SLTA

D. Hincks congratulated E. Kivisto for being elected the CLTA Secretary/Treasurer.

E. Kivisto indicated they presented the SLTA resolution to CLTA and it passed unanimously. The CLTA will now take the resolution to the Federal Government.

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

7.06 Calendar of Events

There were no additions to the calendar.

7.07 Board Discussion Items

G. Kleisinger wanted to get the Board thinking about future plans for Central Library – one suggestion of which is to consider a debenture. He encouraged Board members to think about this over the summer.

The Board also discussed a meeting with Provincial Government officials and the opposition.

E. Kivisto moved that the Board request that R. Kapoor set up separate meetings with all three political parties. CARRIED.

8.0 Date of Next Meeting

The next regular Board meeting will be September 25, 2006.

9.0 Adjournment

E. Kivisto moved that the meeting be adjourned at 5:30 p.m. CARRIED.

(Secretary)

(Chairperson)