

MINUTES FROM THE REGULAR MEETING
REGINA PUBLIC LIBRARY
BOARD OF DIRECTORS
December 11, 2012
Central Library Board Room

PRESENT:	D. Hincks Joehnck, Chair	J. Barber	REGRETS:	M. Fougere
	E. Kivisto, Deputy Chair	J. McKenna		G. Kleisinger
	J. Brown	T. Playter		
	R. Kapoor	T. Fraser		
	D. Lucke			
	S. Monson			
	S. Bryce (telephone)			

1.0 Call to Order

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

2.0 Approval of the Agenda

D. Lucke moved to approve the agenda. CARRIED.

3.0 Minutes of the Previous Meeting

S. Monson moved the Minutes of the November 27, 2012 Regular Meeting and the Committee of the Whole be approved. CARRIED.

4.0 Library Director's Report - Verbal

J. Barber reported that there will be a small surplus at year end. E. Kivisto moved to transfer the year end surplus into Capital Reserve. CARRIED.

D. Lucke moved to receive and file the Library Director's Report. CARRIED.

5.0 Financial Statements to October 31, 2012

R. Kapoor moved to receive and file the Financial Statements. CARRIED.

6.0 2013 Regular Board Meeting Dates

While the 2013 schedule of Regular Board Meetings will not be approved until the January 2013 AGM, the proposed dates of next year's meetings were provided to Board members.

7.0 Next Meeting

The next Regular Board Meeting will take place on January 8, 2013.

8.0 Adjournment

D. Lucke moved to adjourn the Regular meeting. CARRIED.