

**REGULAR MEETING MINUTES
REGINA PUBLIC LIBRARY
BOARD OF DIRECTORS
June 26, 2012
Central Library Board Room**

PRESENT:

Darlene Hincks Joehnck
Elaine Kivisto
Janet Brown
Sharron Bryce
Renu Kapoor
Gerald Kleisinger
Darryl Lucke
Shelley Monson

Jeff Barber
Julie McKenna

REGRETS:

Pat Fiacco
Trent Fraser
Tony Playter

1.0 Call to Order

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

2.0 Approval of the Agenda

E. Kivisto moved the agenda be approved. CARRIED.

3.0 Approval of the Previous Meeting's Minutes

3.1 May 22, 2012 Regular Meeting

S. Monson moved the minutes from the May 22, 2012 Regular Meeting be approved. CARRIED.

4.0 Delegations

On behalf of the Friends of the Regina Public Library, Jim Holmes and Joanne Havelock made a presentation to the RPL Board about Central Library development, RPL website content, the upcoming mayoral election, and public consultations.

R. Kapoor moved to receive and file the presentation. CARRIED.

5.0 Library Director's Report

The Library Director discussed updates in the field of digital content initiatives and will pass on a more detailed account to the Saskatchewan Library Trustees' Association.

The City of Regina has been notified of updates to RPL's property tax exemptions.

Plans for an exterior sculpture on the grounds of the Central Library are tentatively cancelled, as the grant application was denied. Other funding sources may be considered.

D. Lucke moved to approve the Library Director's Report. CARRIED.

6.0 Calendar of Events

E. Kivisto moved to approve the Calendar of Events. CARRIED.

7.0 Date of Next Meeting

The next meeting of the Board of Directors will take place on September 25, 2012.

S. Monson moved the approval of the date of the next meeting. CARRIED.

8.0 Adjournment of Regular Board Meeting

D. Hincks Joehnck moved to adjourn the Regular Board Meeting at 5:07 p.m. CARRIED.