

**REGULAR MEETING MINUTES
REGINA PUBLIC LIBRARY
BOARD OF DIRECTORS
September 25, 2012
Regent Place Branch**

PRESENT:

D. Hincks Joehnck, Chair Jeff Barber
E. Kivisto, Deputy Chair Julie McKenna
S. Bryce Trent Fraser
D. Lucke Tony Playter
R. Kapoor
J. Brown
S. Monson
G. Kleisinger

REGRETS:

Mayor Pat Fiacco

1.0 Call to Order

D. Hincks Joehnck called the meeting to order at 4:31 p.m.

2.0 Approval of the Agenda

G. Kleisinger moved to approve the agenda. CARRIED.

3.0 Approval of the Previous Minutes:

- June 26, 2012 Regular Meeting
- June 26, 2012 Committee of the Whole Meeting
- July 12, 2012 Committee of the Whole Meeting
- July 24, 2012 Committee of the Whole Meeting

D. Lucke moved to approve the minutes. CARRIED.

4.0 Delegations

On behalf of the Friends of the Regina Public Library (FRPL), Joanne Havelock presented a letter dated September 25, 2012, addressed to the Board.

D. Lucke moved to receive and file the letter and presentation. CARRIED.

5.0 Library Director's Report

E. Kivisto moved to thank J. McKenna for her outstanding work on the new Regent Place project. CARRIED.

J. Brown moved that J. Barber cast RPL's Canadian Library Association (CLA) election ballot in favour of J. Barber as Vice-President/President Elect, on behalf of the Board. CARRIED.

J. Brown moved that the Library Director's Report be received and filed. CARRIED.

6.0 Art Acquisition Committee

The Art Acquisition Committee recommended the following:

- That the following donated works be added to the permanent collection:
 - John Nugent, black and white digital photographs. Untitled Series #1, #3, #5, #9, #11, #16, #17, #18, 2005. The estimated value of each piece is \$1,000.
 - Diana Thorneycroft. *Group of Seven Awkward Moments (In Algonquin Park)*. 2007 chromogenic digital photograph. The estimated value of this piece is \$3,000.
 - Diana Thorneycroft. *Group of Seven Awkward Moments (Northern Lights)*. 2007 chromogenic digital photograph. The estimated value of this piece is \$3,000.
- That the following works be purchased and added to the permanent collection:
 - Susan Shantz. *AGGV Website 3D rendering with paper tole (Frog teapot)*, 2010. Mixed media on paper. The estimated value of this piece is \$2,500.
 - Michelle Brownridge. *Control*, 2011. Screen print. The estimated value of this piece is \$330.
 - Michelle Brownridge. *Switch*, 2011. Screen print. The estimated value of this piece is \$330.
 - Karli Jessup. *Divide and Conquer*, 2011. Screen print. The estimated value of this piece is \$400.

D. Lucke moved that the Board accept the recommendation of the Art Acquisition Committee. CARRIED.

7.0 Date of Next Meeting

The next meeting of the Board of Directors will take place on October 23, 2012.

8.0 Adjournment of Regular Board Meeting

E. Kivisto moved to adjourn the meeting at 5:00 p.m. CARRIED.