

**REGINA PUBLIC LIBRARY BOARD
REGULAR MEETING
January 19, 2015**

MINUTES

PRESENT:

Darryl Lucke, Board Chair
Elmer Brenner
Councillor Sharron Bryce
Cindy Kobayashi
Barbara March-Burwell
Sean Quinlan
Jerven Weekes

Also in attendance:

Jeff Barber
Trent Fraser
Joan Niedermayer

REGRETS:

Mayor Michael Fougere
Renu Kapoor

1. Call to Order:

The Regular meeting of the Regina Public Library Board was called to order by Darryl Lucke at 5:00 p.m.

2. Adoption of Agenda:

Sharron Bryce moved to adopt the agenda. CARRIED.

3. Conflict of Interests Declaration:

No conflicts of interest were declared.

4. Minutes of Past Meetings:

4(a) Adopt Meeting Minutes

4(a)(i) Sharron Bryce moved to adopt the minutes of the December 9, 2014 Regular meeting. CARRIED.

4(a)(ii) Sharron Bryce moved to adopt the minutes of the December 17, 2014 Committee of the Whole meeting. CARRIED.

4(b) Ratify Decisions from the Committee of the Whole

Barbara March-Burwell moved to ratify the decisions from the Committee of the Whole meeting. CARRIED.

5. **Decision Item:**

5(a) Year End Transfer to Reserves

Sean Quinlan moved that the unbudgeted surplus from 2014 be moved to "Reserves" such that the initial \$200,000 be allocated to the North Central Shared Facility, and that any remaining surplus be allocated to the Capital Reserve. CARRIED.

6. **Information Items:**

6(a) Library Director's Report

Jerven Weekes moved to receive and file the Library Director's report. CARRIED.

6(b) Calendar of Events

The 2015 Calendar of Events was presented to the Board. Sean Quinlan requested information about upcoming conferences to be distributed to the Board. The next Board meeting will take place on March 24th.

7. **Adjournment:**

Darryl Lucke moved to adjourn the Regular meeting. CARRIED.

Approval of Minutes:



Board Chair



Secretary