

MINUTES FROM THE REGULAR MEETING
REGINA PUBLIC LIBRARY BOARD
December 10, 2013
Central Library Board Room

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

1.0 Call to Order

D. Lucke called the Regular Meeting of the Regina Public Library Board to order at 4:33 p.m.

2.0 Approval of Agenda

E. Kivisto moved to approve the agenda. CARRIED.

3.0 Approval of Previous Meeting Minutes

S. Monson moved to approve the minutes of the November 26, 2013 Regular and Committee of the Whole meetings.

4.0 Library Director's Report

J. Brown moved to approve the 2013 Library Lottery audit prepared by MNP LLP. CARRIED.

S. Monson moved that the 2014 Annual General Meeting of the Regina Public Library Board take place on January 7, 2014. CARRIED.

5.0 Library Director's Report

E. Kivisto moved to receive and file the Library Director's Report. CARRIED.

6.0 Financial Statements

M. Fougere moved that the Library administration consult with RPL's auditors on the implications of setting up a dedicated reserve earmarked in the 2014 budget to the NCSF project, and inform the Board on its findings. CARRIED.

G. Kleisinger moved to approve the October 31, 2013 financial statements . CARRIED.

7.0 Calendar of Events

E. Kivisto moved to receive and file the Calendar of Events.

8.0 Adjournment

E. Kivisto moved that the meeting be adjourned. CARRIED.