

MINUTES FROM THE REGULAR MEETING
REGINA PUBLIC LIBRARY BOARD
March 26, 2013
Central Library Board Room

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

1.0 Call to Order

D. Hincks Joehnck called the Regular Meeting of the Regina Public Library Board to order at 4:35 p.m.

2.0 Approval of Agenda

S. Bryce moved to approve the agenda. CARRIED.

3.0 Minutes of the Previous Meeting

R. Kapoor moved that the minutes of the February 26th, 2013 Regular Meeting and Committee of the Whole Meeting be approved. CARRIED.

4.0 Delegation – Friends of the Regina Public Library

On behalf of the Friends of the Regina Public Library, Joanne Havelock made a presentation to the Board. J. Barber will address questions raised in their document. S. Monson moved to receive and file the document submitted by the Friends of the Regina Public Library. CARRIED.

5.0 Library Director's Report

J. Barber reported on the Provincial budget and how it relates to Regina Public Library and the provincial library system. D. Lucke moved to receive and file the Library Director's Report. CARRIED.

6.0 Saskatchewan Library Trustees' Association (SLTA) , President's Report

S. Monson moved to received and file the President's Report. CARRIED.

7.0 Next Meeting

The next Board meeting will take place on April 23, 2013.

8.0 Adjournment

S. Bryce moved that the meeting be adjourned. CARRIED.