

**Annual General Meeting**  
**January 26, 2021**  
**TEAMS Videoconference**

**MINUTES**

**In Attendance:**

S. Quinlan, Chair  
Councillor J. Findura  
M. Gavigan  
S. Grebinski  
C. Kobayashi  
P. Lerat  
Mayor S. Masters  
J. Oni  
C. Zankl  
J. Barber, Board Secretary

**Also in Attendance:**

Alison Hopkins, Provincial Librarian  
Tony Playter, Fraser Strategy  
J. McKenna,  
K. Saunderson  
J. Niedermayer

**1. CALL TO ORDER**

The Board Chair, S. Quinlan, called the 2021 Annual General Meeting to order at 4:30 pm.

Mr. Quinlan welcomed Alison Hopkins, Provincial Librarian, to the meeting. He also welcomed three new RPL Board members – Mayor Sandra Masters, Councillor John Findura, and Cheryl Zankl.

**2. ADOPTION OF THE AGENDA**

C. Kobayashi moved to adopt the meeting agenda. CARRIED.

### **3. CONFLICT OF INTERESTS**

There were no conflict of interests declared.

### **4. 2020 YEAR IN REVIEW**

S. Quinlan provided a brief summary of milestones and highlights that took place for RPL in 2020 (see attached).

### **5. ELECTIONS**

S. Quinlan turned the meeting over to the Secretary, J. Barber.

#### **a. Election of Board Chair**

Three calls were made for nominations for the office of Chair.

S. Grebinski nominated S. Quinlan. S. Quinlan accepted the nomination. There were no further nominations.

S. Quinlan was acclaimed as Chair of the Regina Public Library Board.

J. Barber turned the meeting over to the Chair, S. Quinlan.

#### **b. Election of Board Vice Chair**

Three calls for made for nominations for the office of Vice Chair.

S. Grebinski nominated M. Gavigan. M. Gavigan accepted the nomination. There were no further nominations.

M. Gavigan was acclaimed as Vice Chair of the Regina Public Library Board.

**6. INFORMATION ITEM**

## a. 2021 Regular Meeting Schedule

It is customary at the AGM to set the schedule of regular Board meetings for the year. The schedule used over the past few years represents one that meets legislated requirements as well as the general schedule of known milestones through the year. If the Board were to continue with the schedule from 2021, the dates would be:

January 26  
March 23  
June 22  
September 22  
November 23

**7. ADJOURNMENT**

J. Oni moved that the 2021 Annual General Meeting of the Regina Public Library Board of Directors be adjourned. CARRIED.

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**Chair**

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**Secretary**