

**REGINA PUBLIC LIBRARY  
ANNUAL GENERAL MEETING  
January 25, 2022  
Central Library Boardroom and Teams Videoconference**

**MINUTES**

**In Attendance:**

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

**Regrets:**

Mayor S. Masters

**Also in Attendance:**

Alison Hopkins, Provincial Librarian  
Trent Fraser, Fraser Strategy  
Kevin Saunderson  
Gail Kruger  
Amber Christensen  
Nancy MacKenzie  
Kimberley Hintz  
Colleen Hawkesford  
Kate Scheurwater  
Alvin Yau  
Terri Wiest  
Hannah Sackville (minutes)

**1. CALL TO ORDER**

The Chair called the meeting to order at 4:34pm.

**2. ADOPTION OF THE AGENDA**

C. Kobayashi moved to adopt the agenda. CARRIED.

**3. CONFLICT OF INTERESTS DECLARATION**

No conflicts of interest were declared.

**4. 2021 YEAR IN REVIEW**

The Chair first welcomed the Provincial Librarian, Alison Hopkins, and thanked her for attending.

Mr. Quinlan went on to provide a summary of the 2021 year, noting highlights in the work of the RPL Board and staff (see remarks attached).

**5. ELECTIONS**

Mr. Quinlan turned the meeting over to acting Governance Committee Chair, C. Kobayashi who requested that J. Barber lead the call for nominations.

**a. Chair**

Three calls for nominations were held for the office of Chair, making note to acknowledge those participating virtually.

At the first call, C. Kobayashi nominated S. Quinlan. There were no further nominations, and S. Quinlan accepted the nomination.

S. Quinlan was declared Chair of the Regina Public Library Board of Directors for 2022.

**b. Vice Chair**

Three calls for nominations were held for the office of Vice Chair, again acknowledging virtual participants.

At the first call, C. Kobayashi nominated M. Gavigan. There were no further nominations, and M. Gavigan accepted the nomination.

M. Gavigan was declared Vice Chair of the Regina Public Library Board of Directors for 2022.

Before moving on, C. Kobayashi thanked S. Quinlan and M. Gavigan for their continued leadership of the Board, adding that succession planning conversations will continue for the future of the RPL Board.

**6. REGULAR MEETING SCHEDULE (FOR INFORMATION)**

The Chair referenced the Board Schedule for 2022 included in the Regular Board Meeting package for January 25 and asked that if any Board Members were aware of a conflict to please contact the CEO.

**7. ADJOURNMENT**

J. Oni moved to adjourn the meeting at 4:47pm. CARRIED.

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**Chair**

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**Secretary**