

**MINUTES OF THE REGULAR MEETING OF THE WESTERN MANITOBA
REGIONAL LIBRARY BOARD OF TRUSTEES ON SEPTEMBER 15, 2021 AT 6:30 P.M.
OVER ZOOM VIDEOCONFERENCE**

PRESENT: Tracy Rimmer, Chair; Coral Millar, Vice-Chair; Matthew Berry; Jason Nadeau; David Blair; Loretta Oliver; Donna Fillion; Jeff Fawcett; Hector Swanson; Erika Martin, Technical Services Librarian; Stefanie Demarcke and Chidinma Ahaneku, Secretary.

ABSENT: Wayne Kelly; Mathew Tolton and Claude Martin

APPROVAL OF THE AGENDA:

Jason Nadeau/Jeff Fawcett

MOTION 36-2021:

That the agenda be accepted as amended.

CARRIED

APPROVAL OF THE MINUTES OF THE JUNE 16, 2021 MEETING:

Coral Millar/Mathew Berry

MOTION 37-2021:

That the minutes of the regular meeting held June 16, be accepted as circulated.

CARRIED

APPROVAL OF THE SPECIAL MINUTES OF THE JULY 26, 2021 EMERGENCY MEETING:

Hector Swanson/David Blair

MOTION 38-2021:

That the minutes of the emergency meeting held July 26, be accepted as circulated.

CARRIED

BUSINESS ARISING OUT OF THE MINUTES:

None

FINANCIAL REPORT:

- i. June 2021: Coral Millar/Hector Swanson

MOTION 39-2021:

That the financial report for June 2021 be accepted as circulated.

CARRIED

- ii. July 2021: David Blair/Jeff Fawcett

MOTION 40-2021:

That the financial report for July 2021 be accepted as circulated.

CARRIED

- iii. August 2021: Hector Swanson/David Blair

MOTION 41-2021:

That the financial report for August 2021 be accepted as circulated.

CARRIED

ACCOUNTS: (June, July and August)

Matthew Berry/Loretta Oliver

MOTION 42-2021:

That the accounts for June, July and August 2021 be accepted as circulated.

CARRIED

CORRESPONDENCE:

None

UPDATES ON DIRECTOR'S REPLACEMENT:

Discussion was held.

POLICY HANDBOOK:

Update on the policy handbook to be decided at the next board meeting once the committee meet after thanksgiving.

DIRECTOR'S REPORT:

The Director's report was included in the board package.

PROGRAM & OUTREACH LIBRARIAN'S REPORT: This was included in the board package.

COMMITTEE REPORTS:

HUMAN RESOURCES:

Decision to be held in camera

POLICY & GOVERNANCE:

Nothing to report

STRATEGIC PLANNING:

Nothing to report

FUNDRAISING COMMITTEE:

Nothing to report

The Chair declared that the meeting move to in camera session at 7.08 pm.

The Chair declared that the meeting move out of in camera session at 7:41pm.

IN CAMERA REPORTS:

In Camera #48:

Coral Millar/Hector Swanson

MOTION 43-2021:

To approve in camera #48

CARRIED

In Camera #49:

Discussion was held. Further discussion is required.

ANNOUNCEMENTS:

The next Regular board meeting is scheduled for Wednesday, October 20, 2021 at 6:30 PM via Zoom.

ADJOURNMENT:

David Blair

That the meeting be adjourned at 7:49 p.m.

Tracy Rimmer
Chair

Chidinma Ahaneku
Secretary