

**MINUTES OF THE REGULAR MEETING OF THE WESTERN MANITOBA
REGIONAL LIBRARY BOARD OF TRUSTEES ON NOVEMBER 17, 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; Wayne Kelly; Hector Swanson; Stuart Olmstead; Melanie Lavich; Jeff Fawcett and Chidinma Ahaneku, Secretary.

ABSENT: Jason Nadeau, Claude Martin and Will Enns

APPROVAL OF THE AGENDA:

David Blair/Loretta Oliver

MOTION 51-2021:

That the agenda be accepted as amended.

CARRIED

APPROVAL OF THE MINUTES:

Hector Swanson/Melanie Lavich

MOTION 52-2021:

That the minutes of the regular meeting held October 20, 2021 be accepted as circulated.

CARRIED

BUSINESS ARISING OUT OF THE MINUTES:

None

FINANCIAL REPORT:

Mathew Berry/Corral Miller

MOTION 53-2021:

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

CARRIED

ACCOUNTS:

Hector Swanson/David Blair

MOTION 54-2021:

That the accounts for October 2021 be accepted as circulated.

CARRIED

CORRESPONDENCE:

A letter was received on October 22, 2021, from the Honorable Cathy Cox, Minister of Sport, Culture and Heritage, of an increase in our provincial operating grant to \$87,340.11 in 2021/2022.

Also announced was an additional \$100,000 in funding, which will support broad based capacity building within the library sector and \$69,000 to ensure all Manitoba Library systems have access to resources and services through the center for Equitable Library Access (CELA), a nonprofit that offers library content for people with print disabilities.

UPDATES ON DIRECTOR'S REPLACEMENT:

The new director will resume December 6th.

POLICY HANDBOOK:

Changes to be made on the policy wordings.

DIRECTOR'S REPORT:

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

PROGRAM & OUTREACH LIBRARIAN’S REPORT:

The Programming and Outreach Librarian’s report was included in the board package.

COMMITTEE REPORTS:

HUMAN RESOURCES:

Nothing to report.

POLICY & GOVERNANCE:

Nothing to report

STRATEGIC PLANNING:

The highlights will be presented in January with the new Director

FUNDRAISING COMMITTEE:

Nothing to report.

NEW BUSINESS:

PRELIMINARY BUDGET

This was discussed and changes are to be made.

2022 BOARD SCHEDULE

The Board will continue to meet on the third Wednesday of each month, except for July, August and December.

ANNOUNCEMENTS:

The next Regular board meeting is scheduled for Wednesday, January 19, 2022, at 6:30 PM via Zoom.

ADJOURNMENT:

Donna Fillion/ Loretta Oliver

That the meeting be adjourned at 7:10 p.m.

Tracy Rimmer
Chair

Chidinma Ahaneku
Secretary