MINUTES OF THE REGULAR MEETING OF THE WESTERN MANITOBA REGIONAL LIBRARY BOARD OF TRUSTEES ON June 15, 2022 AT 6:33 P.M. OVER ZOOM VIDEOCONFERENCE

PRESENT: Coral Millar, Chair; Dr. Wayne Kelly; David Blair; Jason Nadeau; Matthew Berry; Loretta Oliver; Hector Swanson; Kevin Mantell; Jeff Fawcett; Erika Martin, Director of Library Services; Kelci Kyle, Secretary

ABSENT: Donna Fillion; Melanie Lavich; Tracy Rimmer; Mike Sudak

APPROVAL OF THE AGENDA:

Loretta Oliver/Kevin Mantell
MOTION 43-2022:
That the agenda be accepted as circulated.
CARRIED

APPROVAL OF THE MINUTES OF THE May 18, 2022 MEETING:

Wayne Kelly/Matthew Berry
MOTION 44-2022:
That the minutes of the Regular meeting held May 18, 2022 be accepted as circulated.
CARRIED

BUSINESS ARISING OUT OF THE MINUTES:

None

FINANCIAL REPORT:

David Blair/Jason Nadeau
MOTION 45-2022:
That the financial report for May 2022 be accepted as circulated.
CARRIED

ACCOUNTS:

Kevin Mantell/Loretta Oliver
MOTION 46-2022:
That cheque number's 2843-2920 (with the exception of 2896-2899) for May 2022 and direct deposits be approved for payment.
CARRIED

CORRESPONDENCE:

An email was received from the Real Estate Coordinator of the City of Brandon discussing the use of the library basement for the museum storage. The museum will be waiting until the library renovations have been completed prior to moving forward with their plans.

The City of Brandon's Planning & Buildings Department sent out a public engagement report of the community's feedback of the partnership between the WMRL, AGSM and BGMA and their planned renovations to come with the combined design.

DIRECTOR'S REPORT:

The Director's report was given by Erika Martin, Director of Library Services.

PROGRAMMING & OUTREACH LIBRARIAN'S REPORT:

The Programming & Outreach Librarian's report was prepared by Alex Rogowsky, Programming & Outreach Coordinator, and was included in the board package.

COMMITTEE REPORTS:

HUMAN RESOURCES:

No report.

POLICY & GOVERNANCE:

No report

STRATEGIC PLANNING:

The committee met to review and update the 2020 – 2024 Strategic Plan and to look at how they should move forward. Many suggestions were made for consideration in the future. Plans were made for the next meeting to be held in the fall. It was also suggested that a "Truth and Reconciliation Committee" should be considered.

FUNDRAISING:

Erika Martin, Coral Millar & Tracy Rimmer have planned to meet next week to discuss Fundraising ideas for all branches.

JOINT PLANNING COMMITTEE:

No report

ANNOUNCEMENTS:

The next regular Board meeting is scheduled for Wednesday, September 21, 2022 at 6:30 PM via Zoom.

ADJOURNMENT:

Matthew Berry
That the meeting be adjourned at 7:07 p.m.

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Coral Millar	Kelci Kyle
Chair	Secretary