

**MINUTES OF THE REGULAR MEETING OF THE WESTERN MANITOBA
REGIONAL LIBRARY BOARD OF TRUSTEES ON NOVEMBER 16, 2022, AT 6:30 P.M.
OVER ZOOM VIDEOCONFERENCE**

PRESENT: Coral Millar, Chair; Jason Nadeau; Matthew Berry; Loretta Oliver; Donna Fillion; Kevin Mantell; Bill Stilwell; Emma Denton; Charles Radford; Shaun Cameron; Laurie MacNevin, Carberry Branch Supervisor; Erika Martin, Director of Library Services; Kelci Kyle, Secretary

ABSENT: Dallis Olmstead; Melanie Lavich

APPROVAL OF THE AGENDA:

Loretta Oliver/Jason Nadeau

MOTION 69-2022:

That the agenda be approved as circulated.

CARRIED

APPROVAL OF THE MINUTES OF THE OCTOBER 19, 2022, MEETING:

Matt Berry/Donna Fillion

MOTION 70-2022:

That the minutes of the Regular meeting held October 19, 2022, be approved as corrected.

CARRIED

BUSINESS ARISING OUT OF THE MINUTES:

None

FINANCIAL REPORT:

Kevin Mantell/Shawn Cameron

MOTION 71-2022:

That the financial report for October 2022 be approved as circulated.

CARRIED

ACCOUNTS:

Jason Nadeau/Charles Radford

MOTION 72-2022:

That cheque number's 3088-3131 for October 2022 and direct deposits, be approved for payment.

CARRIED

CORRESPONDENCE:

An email was received from the Municipality of Glenboro South Cypress advising that Charles Radford will be replacing Tracy Rimmer on the Western Manitoba Regional Library Board Committee.

An email was received from the Town of Carberry advising that Emma Denton will be replacing Mike Sudak on the Western Manitoba Regional Library Board Committee.

An email was received from the Town of Neepawa advising that Bill Stilwell will be replacing Hector Swanson on the Western Manitoba Regional Library Board Committee.

An email was received from the City of Brandon advising that Shaun Cameron will be replacing Jeff Fawcett on the Western Manitoba Regional Library Board Committee.

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, Manager of Programming & Community Services and was included in the board package.

CARBERRY REGIONAL REPORT:

The Carberry-North Cypress Report was prepared and presented by Laurie MacNevin, Carberry Branch Supervisor

COMMITTEE REPORTS:

HUMAN RESOURCES:

Jason Nadeau/Matt Berry

MOTION 73-2022:

That the board approves the creation of the Marketing and Communications Coordinator role at \$20.00 an hour, approximately 15 hours per week.

CARRIED

POLICY & GOVERNANCE:

No report

STRATEGIC PLANNING:

The committee will be meeting Monday, November 28th.

FUNDRAISING:

No report

JOINT PLANNING COMMITTEE:

No report

ANNOUNCEMENTS:

Coral Millar would like to remind Board Members how important it is to confirm their attendance in a timely manner.

The next regular Board meeting is scheduled for Wednesday, January 18, 2022, at 6:30 PM in person at the Brandon Branch.

ADJOURNMENT:

Kevin Mantell

That the meeting be adjourned at 7:35 p.m.

Coral Millar
Chair

Kelci Kyle
Secretary