

**MINUTES OF THE ANNUAL MEETING OF THE WESTERN MANITOBA
REGIONAL LIBRARY BOARD OF TRUSTEES ON JANUARY 18, 2023, AT 6:30 PM
IN THE BRANDON BRANCH**

PRESENT: Coral Millar, Chair; Shaun Cameron; Matthew Berry; Cyndall Lougheed;
Emma Denton; Melanie Lavich; Dallis Olmstead; Loretta Oliver; Jason Nadeau;
Bill Stilwell; Charles Radford; Donna Fillion; Kevin Mantell;
Erika Martin, Director of Library Services; Donna Jardine, Secretary

ABSENT: None

INAUGURATIVE:

Secretary Donna Jardine is in the Chair.

The following people will comprise the Board of the Western Manitoba
Regional Library for the year 2023.

City of Brandon: Councillor Shaun Cameron
Matthew Berry
Cyndall Lougheed

Town of Carberry: Councillor Emma Denton
Melanie Lavich

North Cypress/Langford: Councillor Dallis Olmstead
Loretta Oliver

Town of Neepawa: Councillor Jason Nadeau
Bill Stilwell

Glenboro/South Cypress Councillor Charles Radford
Donna Fillion

Grassland: Councillor Coral Millar
Kevin Mantell

ELECTION OF OFFICERS:

Chair of the Board: Coral Millar nominated Coral Millar
No further nominations received
The Chair declares Coral Millar elected by acclamation as Chair
of the Board for the year 2023.

Coral Millar, Chair assumed the chair at this time.

Vice-Chair of the Board: Loretta Oliver nominated Emma Denton
No further nominations received
The Chair declares Emma Denton elected by acclamation as
Vice Chair of the Board for the year 2023.

APPROVAL OF THE AGENDA:

Donna Fillion/Emma Denton

MOTION 01-2023:

That the agenda be accepted as circulated.

CARRIED

Finance Committee:

Dallis Olmstead/Charles Radford

MOTION 02-2023:

That the Board as a whole act as the Finance
Committee for the year 2023.

CARRIED

Appointment of Bankers:

Jason Nadeau/Emma Denton

MOTION 03-2023:

That the Bank of Montreal (Rosser Avenue
Branch) be appointed to provide banking services for the
library for the year 2023.

CARRIED

Appointment of Auditors:

Shaun Cameron/Cyndall Lougheed

MOTION 04-2023:

That the firm of Meyers Norris Penny be appointed to provide
auditing services for the Library for the year 2023.

CARRIED

Appointment of Solicitors:

Donna Fillion/Charles Radford

MOTION 05-2023:

That Meighen Haddad be appointed solicitors for the library for
the year 2023.

CARRIED

Bank Signing Authority:

Emma Denton/Loretta Oliver

MOTION 06-2023:

That the signing authority for the Board be as

follows; any two to sign:

Chair, Coral Millar
Trustee, Cyndall Loughed
Bookkeeper, Dorothy Raynor
CARRIED

ADJOURNMENT:

Coral Millar

That the meeting be adjourned at 6:49 pm.

Coral Millar
Chair

Donna Jardine
Secretary