

**MINUTES OF THE ANNUAL MEETING OF THE WESTERN MANITOBA
REGIONAL LIBRARY BOARD OF TRUSTEES ON JANUARY 17, 2024, AT 6:33 PM
OVER ZOOM VIDEOCONFERENCE**

PRESENT: Coral Millar; Shaun Cameron; Cyndall Lougheed; Jason Nadeau;
Bill Kalinowich; Dallis Olmstead; Loretta Oliver; Charles Radford;
Donna Fillion; Karen Thomas; Erika Martin, Director of Library Services;
Donna Jardine, Secretary

ABSENT: Bill Stilwell

INAUGURATIVE:

Secretary Donna Jardine is in the Chair.
The following people will comprise the Board of the Western Manitoba
Regional Library for the year 2024.

City of Brandon: Councillor Shaun Cameron
Cyndall Lougheed

Town of Carberry: Deputy Mayor Bill Kalinowich

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
Karen Thomas

ELECTION OF OFFICERS:

Chair of the Board: Loretta Oliver nominated Coral Millar
Coral Millar nominated Shaun Cameron
The Chair asked for further nominations (none received).
Report for the position of Chair:
Number of votes cast 10
Necessary for election (majority) 6
Coral Millar received 4
Shaun Cameron received 6
The Chair declares Shaun Cameron elected as Chair of the
Board for the year 2024.

Shaun Cameron assumed the chair at this time.

Vice-Chair of the Board: Bill Kalinowich nominated Coral Millar
No further nominations received
The Chair declares Coral Millar elected by acclamation as Vice
Chair of the Board for the year 2024.

APPROVAL OF THE AGENDA:

Charles Radford/Cyndall Lougheed

MOTION 01-2024:

That the agenda be accepted as circulated.

CARRIED

Finance Committee:

Donna Fillion/Jason Nadeau

MOTION 02-2024:

That the Board as a whole act as the Finance
Committee for the year 2024.

CARRIED

Appointment of Bankers:

Bill Kalinowich/Jason Nadeau

MOTION 03-2024:

That the Bank of Montreal be appointed to provide
banking services for the library for the year 2024.

CARRIED

Appointment of Auditors:

Coral Millar/Charles Radford

MOTION 04-2024:

That the firm of Meyers Norris Penny be appointed to provide
auditing services for the Library for the year 2024.

CARRIED

Appointment of Solicitors:

Bill Kalinowich/Donna Fillion

MOTION 05-2024:

That Meighen Haddad be appointed solicitors for the library for
the year 2024.

CARRIED

Bank Signing Authority:

Dallis Olmstead/Charles Radford

MOTION 06-2024:

That the signing authority for the Board be as follows; any two to sign:

Chair, Shaun Cameron
Trustee, Cyndall Lougheed
Bookkeeper, Dorothy Raynor
CARRIED

ADJOURNMENT:

Dallis Olmstead

That the meeting be adjourned at 6:54 pm.

Shaun Cameron
Chair

Donna Jardine
Secretary