

**MINUTES OF THE REGULAR MEETING OF THE WESTERN MANITOBA  
REGIONAL LIBRARY BOARD OF TRUSTEES ON FEBRUARY 21, 2023, AT 6:32 P.M.  
IN THE BRANDON BRANCH**

**PRESENT:** Coral Millar, Vice Chair; Glenn Ball; Jason Nadeau; Bill Stilwell; Bill Kalinowich; Dallis Olmstead; Donna Fillion; Charles Radford; Erika Martin, Director of Library Services and Kelci Kyle, Secretary

**ABSENT:** Shaun Cameron, Chair; Cyndall Lougheed; Loretta Oliver; Karen Thomas

**APPROVAL OF THE AGENDA:**

Donna Fillion/Glenn Ball

MOTION 17-2024:

That the agenda be accepted as circulated.

CARRIED

**APPROVAL OF THE MINUTES:**

Bill Kalinowich/Charles Radford

MOTION 18-2024:

That the minutes of the annual meeting held January 17, 2024, be accepted as circulated.

CARRIED

**APPROVAL OF THE MINUTES:**

Dallis Olmstead/Bill Kalinowich

MOTION 19-2024:

That the minutes of the regular meeting held January 17, 2024, be accepted as circulated.

CARRIED

**BUSINESS ARISING OUT OF THE MINUTES:**

None

**FINANCIAL REPORTS:**

Donna Fillion/Glenn Ball

MOTION 20-2024:

That the financial reports for December 2023 and January 2024 be accepted as circulated.

CARRIED

**ACCOUNTS:**

Bill Stilwell/Jason Nadeau

MOTION 21-2024:

That cheque number's 3803-3846 for January 2024, and direct deposits be approved for payment.

CARRIED

**CORRESPONDENCE:**

A letter was received from the City of Brandon announcing that Glenn Ball was appointed as citizen representative to the Western Manitoba Regional Library board with term of office to expire December 31, 2024.

**DIRECTOR'S REPORT:**

The Director's report was prepared and presented by Erika Martin.

**PROGRAMMING & COMMUNITY SERVICES REPORT:**

The Programming & Community Services Report was prepared by Alex Rogowsky and was included in the board package.

**COMMITTEE REPORTS:**

HR and Policy committee's chose chairs and secretaries at this regular meeting.

**HUMAN RESOURCES:**

No report

Chair – Bill Stilwell

Secretary – Jason Nadeau

**POLICY & GOVERNANCE:**

Dallis Olmstead/Bill Kalinowich

MOTION 22-2024

Recommendation to adjust the wording of Section 20 of the Board Procedure Committee.

CARRIED

Chair - Donna Fillion

Secretary – Dallis Olmstead

**STRATEGIC PLANNING:**

No report

**FINANCE SUB:**

No report

**ANNOUNCEMENTS:**

The next regular board meeting is scheduled for Wednesday, March 20, 2024, at 6:30 PM at the Brandon branch.

**ADJOURNMENT:**

Glenn Ball

That the meeting be adjourned at 7:22 p.m.

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Coral Millar  
Vice Chair

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Kelci Kyle  
Secretary