

**MINUTES OF THE REGULAR MEETING OF THE WESTERN MANITOBA
REGIONAL LIBRARY BOARD OF TRUSTEES ON APRIL 17, 2024, AT 6:35 P.M.
IN THE DOWNTOWN BRANCH**

PRESENT: Shaun Cameron, Chair; Cyndall Lougheed; Glenn Ball; Jason Nadeau; Bill Stilwell; Debbie Rae; Loretta Oliver; Charles Radford; Donna Fillion; Coral Millar; Erika Martin, Director of Library Services; Alex Rogowsky, Program & Outreach Supervisor

ABSENT: Dallis Olmstead; Karen Thomas; Kelci Kyle, Secretary

APPROVAL OF THE AGENDA:

Glenn Ball/Coral Millar

MOTION 29-2024:

That the agenda be accepted as circulated.

CARRIED

APPROVAL OF THE MINUTES:

Jason Nadeau/Bill Stilwell

MOTION 30-2024:

That the minutes of the regular meeting held March 20, 2024, be accepted as circulated.

CARRIED

BUSINESS ARISING OUT OF THE MINUTES:

None

FINANCIAL REPORT:

Coral Millar/Glenn Ball

MOTION 31-2024:

That the financial report for March 2024 be accepted as circulated.

CARRIED

ACCOUNTS:

Cyndall Lougheed/Donna Fillion

MOTION 32-2024:

That cheque number 3893-3934 for March 2024 and direct deposits be approved for payment.

CARRIED

CORRESPONDENCE:

None

DIRECTOR’S REPORT:

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

Coral Millar/Cyndall Lougheed

MOTION 33-2024:

To pull funds from the Technology Reserve to fund the set-up and 2024 annual fee for the Solus app.

CARRIED

PROGRAMMING & COMMUNITY SERVICES REPORT:

The Programming & Community Services report was prepared and presented by Alex Rogowsky.

COMMITTEE REPORTS:

HUMAN RESOURCES:

No report.

POLICY & GOVERNANCE:

No report.

STRATEGIC PLANNING:

No report.

SUB FINANCE:

No report.

ANNOUNCEMENTS:

The next regular board meeting is scheduled for Wednesday, May 15, 2024, at 6:30 PM at the Brandon branch.

ADJOURNMENT:

Coral Millar

That the meeting be adjourned at 7:40 p.m.

Shaun Cameron
Chair

Shaun Cameron
Acting Secretary