

**MINUTES OF THE REGULAR MEETING OF THE WESTERN MANITOBA
REGIONAL LIBRARY BOARD OF TRUSTEES ON JUNE 19, 2024, AT 6:39 P.M.
IN THE DOWNTOWN BRANCH**

PRESENT: Shaun Cameron, Chair; Cyndall Lougheed; Glenn Ball; Jason Nadeau; Bill Stilwell; Loretta Oliver; Coral Millar; Erika Martin, Director of Library Services; Kelci Kyle, Secretary

ABSENT: Karen Thomas; Donna Fillion; Dallis Olmstead; Debbie Rea

APPROVAL OF THE AGENDA:

Glenn Ball/Loretta Oliver

MOTION 38-2024:

That the agenda be accepted as circulated.

CARRIED

APPROVAL OF THE MINUTES:

Coral Millar/Jason Nadeau

MOTION 39-2024:

That the minutes of the regular meeting held May 15, 2024, be accepted as circulated.

CARRIED

BUSINESS ARISING OUT OF THE MINUTES:

None

FINANCIAL REPORT:

Jason Nadeau/Glenn Ball

MOTION 40-2024:

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

CARRIED

ACCOUNTS:

Glenn Ball/Coral Millar

MOTION 41-2024:

That cheque number 3959,3960, 3975-4026 for May 2024 and direct deposits be approved for payment.

CARRIED

CORRESPONDENCE:

An email was received from the Town of Carberry announcing that Chris Martens was appointed as citizen representative to the Western Manitoba Regional Library board with term of office to expire June 18, 2026.

DIRECTOR'S REPORT:

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

PROGRAMMING & COMMUNITY SERVICES REPORT:

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

NEEPAWA BRANCH REPORT:

The Neepawa branch report was included and prepared by Debbie Unger.

COMMITTEE REPORTS:

HUMAN RESOURCES:

Glenn Ball/Bill Stilwell moved that the meeting move into in-camera at 7:22 pm.

Coral Millar/Loretta Oliver moved that the meeting move out of in-camera at 7:43 pm.

Bill Stilwell/Jason Nadeau

MOTION 42-2024:

That the Board approve payment of bonus to Director, Erika Martin, retroactive to Erika's anniversary date.

CARRIED

POLICY & GOVERNANCE:

No report.

STRATEGIC PLANNING:

Reminder to brainstorm ideas that they would like to see in the future plan over the summer and to submit suggestions, concerns and/or comments to Kelci by September 1.

SUB FINANCE:

Plans to meet in August.

ANNOUNCEMENTS:

The next regular board meeting is scheduled for Wednesday, September 18, 2024, at 6:30 PM at the Brandon branch.

ADJOURNMENT:

Coral Millar

That the meeting be adjourned at 7:47 p.m.

Shaun Cameron
Chair

Kelci Kyle
Secretary