

**MINUTES OF THE REGULAR MEETING OF THE WESTERN MANITOBA
REGIONAL LIBRARY BOARD OF TRUSTEES ON OCTOBER 16, 2024, AT 6:30 P.M.
IN THE DOWNTOWN BRANCH**

PRESENT: Coral Millar, Vice-Chair; Cyndall Lougheed; Glenn Ball; Jason Nadeau; Bill Stilwell; Donna Fillion; Loretta Oliver; Dallis Olmstead; Debbie Rea; Charles Radford; Laurie MacNevin, Carberry Branch Supervisor; Erika Martin, Director of Library Services; Kelci Kyle, Board Secretary

ABSENT: Shaun Cameron, Chair; Chris Martens

APPROVAL OF THE AGENDA:

Loretta Oliver/Bill Stilwell

MOTION 56-2024:

That the agenda be accepted as circulated.

CARRIED

APPROVAL OF THE MINUTES:

Glenn Ball/Jason Nadeau

MOTION 57-2024:

That the minutes of the regular meeting held September 18, 2024, be accepted as circulated.

CARRIED

BUSINESS ARISING OUT OF THE MINUTES:

None

FINANCIAL REPORT:

Donna Fillion/Cyndall Lougheed

MOTION 58-2024:

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

CARRIED

ACCOUNTS:

Cyndall Lougheed/Bill Stilwell

MOTION 59-2024:

That cheque number 3964, 4148-4178, 4180, 4191-4213 for September 2024 and direct deposits be approved for payment.

CARRIED

CORRESPONDENCE:

We received an email from Karen notifying us and the Municipality of Grassland that she is resigning from the Board effective immediately.

DIRECTOR'S REPORT:

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

BUDGET 2025 PRESENTATION

The 2025 Budget was presented to the Board; discussion was held regarding specific lines on the budget. This will be taken back to each Board Member's council to be reviewed and to be voted on at our next Board Meeting.

PROGRAMMING & COMMUNITY SERVICES REPORT:

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

CARBERRY BRANCH REPORT:

The Carberry branch report was prepared and presented by Laurie MacNevin.

COMMITTEE REPORTS:**HUMAN RESOURCES:**

No report.

POLICY & GOVERNANCE:

2 policies were sent out to the committee to be reviewed at a future date.

STRATEGIC PLANNING:

A poll will be sent out to find the most suitable date for the majority of the Board to meet to finalize the 2025-2029 Strategic Plan.

SUB FINANCE:

No report.

ANNOUNCEMENTS:

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

ADJOURNMENT:

Glenn Ball

That the meeting be adjourned at 8:04 p.m.

Shaun Cameron
Chair

Kelci Kyle
Secretary