

**MINUTES OF THE ANNUAL MEETING OF THE WESTERN MANITOBA REGIONAL LIBRARY
BOARD OF TRUSTEES ON JANUARY 15, 2025, AT 6:33 PM IN PERSON AT BRANDON
BRANCH**

PRESENT: Glenn Ball; Loretta Oliver; Coral Millar; Jason Nadeau; Charles Radford; Donna Fillion; Debbie Rea; Dallis Olmstead; Erika Martin, Director of Library Services; Kelci Kyle, Secretary

ABSENT: Bill Stilwell; Chris Martens; Cyndall Lougheed; Shaun Cameron

INAUGURATIVE:

Secretary Kelci Kyle is in the Chair.

The following people will comprise the Board of the Western Manitoba Regional Library for the year 2025.

City of Brandon: Councillor Shaun Cameron
Cyndall Lougheed
Glenn Ball

Town of Carberry: Councillor Debbie Rea
Chris Martens

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

ELECTION OF OFFICERS:

Chair of the Board: Glenn Ball nominated Shaun Cameron
No further nominations received
The Chair declares Shaun Cameron elected by acclamation as Chair of the Board for the year 2025.

Vice-Chair of the Board: Loretta Oliver nominated Coral Millar
No further nominations received
The Chair declares Coral Millar elected by acclamation as Vice Chair of the Board for the year 2025.

Coral Millar assumed the Chair at this time.

Approval of the Agenda:

Loretta Oliver/Glenn Ball

MOTION 01-2025:

That the agenda be accepted as circulated.

CARRIED

Finance Committee:

Donna Fillion/Charles Radford

MOTION 02-2025:

That the Board as a whole act as the Finance Committee for the year 2025.

CARRIED

Appointment of Bankers:

Glenn Ball/Loretta Oliver

MOTION 03-2025:

That the Bank of Montreal be appointed to provide banking services for the library for the year 2025.

CARRIED

Appointment of Auditors:

Loretta Oliver/Donna Fillion

MOTION 04-2025:

That the firm of Meyers Norris Penny be appointed to provide auditing services for the Library for the year 2025.

CARRIED

Appointment of Solicitors:

Debbie Rea/Jason Nadeau

MOTION 05-2025:

That Meighen Haddad be appointed solicitors for the library for the year 2025.

CARRIED

Bank Signing Authority:

Loretta Oliver/Charles Radford

MOTION 06-2025:

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

Chair, Shaun Cameron

Trustee, Cyndall Lougheed

Trustee, Glenn Ball

Bookkeeper, Kelci Kyle

CARRIED

ADJOURNMENT:

Dallis Olmstead

That the meeting be adjourned at 6:42 pm.