

**MINUTES OF THE REGULAR MEETING OF THE WESTERN MANITOBA
REGIONAL LIBRARY BOARD OF TRUSTEES ON FEBRUARY 19, 2025, AT 6:34 P.M.
VIA ZOOM**

PRESENT: Coral Millar, Vice Chair; Jason Nadeau; Glenn Ball; Charles Radford; Bill Stilwell; Cyndall Lougheed; Donna Fillion; Debbie Rea; Erika Martin, Director of Library Services; Alex Rogowsky, Manager of Programming & Community Services; Kelci Kyle, Secretary

ABSENT: Shaun Cameron, Chair; Loretta Oliver; Chris Martens; Dallis Olmstead

APPROVAL OF THE AGENDA:

Charles Radford/Jason Nadeau

MOTION 16-2025:

That the agenda be accepted as circulated.

CARRIED

APPROVAL OF THE MINUTES:

Donna Fillion/Charles Radford

MOTION 17-2025:

That the minutes of the annual meeting held January 15, 2025, be accepted as circulated.

CARRIED

Glenn Ball/Charles Radford

MOTION 18-2025:

That the minutes of the regular meeting held January 15, 2025, be accepted as circulated.

CARRIED

BUSINESS ARISING OUT OF THE MINUTES:

None

FINANCIAL REPORTS:

Cyndall Lougheed/Debbie Rea

MOTION 19-2025:

That the financial report for January 2025 be accepted as circulated.

CARRIED

ACCOUNTS:

Jason Nadeau/Charles Radford

MOTION 20-2025:

That cheque numbers 4313 - 4351 (Voided: 4314 & 4315) for January 2025 and direct deposits be approved for payment.

CARRIED

CORRESPONDENCE:

None.

DIRECTOR'S REPORT:

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

PROGRAMMING & COMMUNITY SERVICES REPORT:

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

COMMITTEE REPORTS:

HUMAN RESOURCES:

No report.

POLICY & GOVERNANCE:

No report.

STRATEGIC PLANNING:

The Strategic Planning Committee met February 10 to finalize the 2025-2029 Strategic Plan, and it will be brought forward to be voted on at our next meeting.

SUB-FINANCE COMMITTEE:

No report

COMMITTEE APPOINTMENTS:

Tabled for next meeting, when more members are present.

ANNOUNCEMENTS:

The next regular board meeting is scheduled for Wednesday, March 19, 2025 at 6:30 PM at the Brandon branch.

ADJOURNMENT:

Charles Radford

That the meeting be adjourned at 7:29 p.m.

Coral Millar
Vice-Chair

Kelci Kyle
Secretary