

**MINUTES OF THE REGULAR MEETING OF THE WESTERN MANITOBA
REGIONAL LIBRARY BOARD OF TRUSTEES ON APRIL 16, 2025, AT 6:32 P.M.
VIA IN PERSON**

PRESENT: Shaun Cameron, Chair; Bill Stillwell; Glenn Ball; Coral Millar; Dallis Olmstead
Loretta Oliver; Jason Nadeau; Erika Martin, Director of Library Services; Kelly
Tirschman, Glenboro Branch Supervisor; Kelci Kyle, Secretary

ABSENT: Debbie Rea; Donna Fillion; Cyndall Lougheed; Charles Radford

APPROVAL OF THE AGENDA:

Coral Millar/Glenn Ball

MOTION 29-2025:

That the agenda be accepted as circulated.

CARRIED

APPROVAL OF THE MINUTES:

Jason Nadeau/Bill Stilwell

MOTION 30-2025:

That the minutes of the regular meeting held March 19, 2025, be
accepted as circulated.

CARRIED

BUSINESS ARISING OUT OF THE MINUTES:

None

FINANCIAL REPORTS:

Glenn Ball/Coral Millar

MOTION 31-2025:

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

CARRIED

ACCOUNTS:

Coral Millar/Glenn Ball

MOTION 32-2025:

That cheque numbers 4394 – 4430 for March 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 prepared by Alex Rogowsky and was included in the board package.

GLENBORO REPORT:

The Glenboro report was prepared and presented by Kelly Tirschman, Branch Supervisor.

COMMITTEE REPORTS:**HUMAN RESOURCES:**

Started circulating information on Erika's evaluation - format

POLICY & GOVERNANCE:

No report.

STRATEGIC PLANNING:

A draft copy of the 2025-2029 Strategic Plan was presented and reviewed.

Jason Nadeau/Glenn Ball

MOTION 33-2025:

That the 2025-2029 Strategic Plan be approved as presented.

CARRIED

SUB-FINANCE COMMITTEE:

No report.

ANNOUNCEMENTS:

The next regular board meeting is scheduled for Wednesday, May 21, 2025 at 6:30 PM at the Brandon branch.

ADJOURNMENT:

Dallis Olmstead

That the meeting be adjourned at 7:34 p.m.

Shaun Cameron
Chair

Kelci Kyle
Secretary