

**MINUTES OF THE REGULAR MEETING OF THE WESTERN MANITOBA  
REGIONAL LIBRARY BOARD OF TRUSTEES ON JUNE 18, 2025, AT 6:34 P.M.  
VIA IN PERSON**

**PRESENT:** Shaun Cameron, Chair; Coral Millar; Bill Stilwell; Glenn Ball; Jocelyn Barnstable;  
Jason Nadeau; Donna Fillion; Dallis Olmstead; Charles Radford; Cyndall  
Lougheed; Debbie Rea (L); Erika Martin, Director of Library Services; Laurie  
MacNevin, Carberry Branch Supervisor; Kelci Kyle, Secretary

**ABSENT:** Loretta Oliver

**APPROVAL OF THE AGENDA:**

Glenn Ball/Coral Millar

MOTION 40-2025:

That the agenda be accepted as circulated.

CARRIED

**APPROVAL OF THE MINUTES:**

Coral Millar/Jason Nadeau

MOTION 41-2025:

That the minutes of the regular meeting held May 21, 2025, be  
accepted as circulated.

CARRIED

**BUSINESS ARISING OUT OF THE MINUTES:**

None

**FINANCIAL REPORTS:**

Bill Stilwell/Dallis Olmstead

MOTION 42-2025:

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

CARRIED

**ACCOUNTS:**

Glenn Ball/Donna Fillion

MOTION 43-2025:

That cheque numbers 4461 – 4501 (Voided 4329, 4375, 4389,  
4468 & 4491) for May 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.

**CARBERRY REPORT:**

The Carberry report was prepared and presented by Laurie MacNevin, Branch Supervisor.

**COMMITTEE REPORTS:****HUMAN RESOURCES:**

Two members of the Committee met with Erika to complete her performance evaluation. The Committee extends its appreciation to Erika for her dedication and hard work.

**POLICY & GOVERNANCE:**

No report.

**STRATEGIC PLANNING:**

No report.

**SUB-FINANCE COMMITTEE:**

Plan to meet in the summer.

**ANNOUNCEMENTS:**

The next regular board meeting is scheduled for Wednesday, September 17, 2025, at 6:30 PM at the Brandon branch.

**ADJOURNMENT:**

Glenn Ball

That the meeting be adjourned at 7:40 p.m.

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Shaun Cameron  
Chair

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Kelci Kyle  
Secretary