

**MINUTES OF THE REGULAR MEETING OF THE WESTERN MANITOBA
REGIONAL LIBRARY BOARD OF TRUSTEES ON OCTOBER 15, 2025, AT 6:33 P.M.
IN THE DOWNTOWN BRANCH**

PRESENT: Shaun Cameron, Chair; Glenn Ball; Coral Millar; Donna Fillion; Jocelyn Barnstable; Loretta Oliver; Bill Stilwell; Charles Radford; Debbie Rea; Jason Nadeau; Erika Martin, Director of Library Services; Michelle Boudreau, Shoppers Mall Branch Supervisor, Kelci Kyle, Secretary

ABSENT: Dallis Olmstead; Cyndall Lougheed

APPROVAL OF THE AGENDA:

Bill Stilwell/Coral Millar

MOTION 53-2025:

That the agenda be accepted as circulated.

CARRIED

APPROVAL OF THE MINUTES:

Debbie Rea/Coral Millar

MOTION 54-2025:

That the minutes of the regular meeting held September 17, 2025, be accepted as circulated.

CARRIED

BUSINESS ARISING OUT OF THE MINUTES:

None

FINANCIAL REPORT:

Debbie Rea/Donna Fillion

MOTION 55-2025:

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

CARRIED

ACCOUNTS:

Glenn Ball/Donna Fillion

MOTION 56-2025:

That cheque number 4603 - 4638 for September 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.

Coral Millar/Debbie Rea

MOTION 57-2025:

That the board approves the allocation based on Schedule A of the Facilities Reserve amongst the branches. Approval of the use of funds should be brought forward to the Board.

<i>City of Brandon</i>	<i>79.16%</i>
<i>Town of Carberry</i>	<i>2.80%</i>
<i>R.M. of North Cypress-Langford</i>	<i>4.41%</i>
<i>Town of Neepawa</i>	<i>8.77%</i>
<i>M. of Glenboro South Cypress</i>	<i>2.41%</i>
<i>M. of Grassland</i>	<i>2.44%</i>

CARRIED

PROGRAMMING & COMMUNITY SERVICES REPORT:

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

SHOPPERS MALL BRANCH REPORT:

The Shoppers Mall branch report was prepared and presented by Michelle Boudreau.

COMMITTEE REPORTS:

HUMAN RESOURCES:

No report.

POLICY & GOVERNANCE:

No report.

STRATEGIC PLANNING:

No report.

SUB FINANCE:

A copy of the 2026 Draft Budget was attached to the Board Package for review, this be brought forward in November to be approved by the Board.

ANNOUNCEMENTS:

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

ADJOURNMENT:

Bill Stilwell

That the meeting be adjourned at 8:22 p.m.

Shaun Cameron
Chair

Kelci Kyle
Secretary