

**MINUTES OF THE REGULAR MEETING OF THE WESTERN MANITOBA
REGIONAL LIBRARY BOARD OF TRUSTEES ON NOVEMBER 19, 2025, AT 6:34 P.M.
IN THE DOWNTOWN BRANCH**

PRESENT: Shaun Cameron, Chair; Bill Stilwell; Glenn Ball; Debbie Rea; Loretta Oliver; Coral Millar; Donna Fillion; Dallis Olmstead; Jason Nadeau; Charles Radford (L); Cyndall Lougheed (L); Erika Martin, Director of Library Services; Kelci Kyle, Secretary

ABSENT: Jocelyn Barnstable

APPROVAL OF THE AGENDA:

Glenn Ball/Coral Millar

MOTION 58-2025:

That the agenda be accepted as amended.

CARRIED

APPROVAL OF THE MINUTES:

Jason Nadeau/Loretta Oliver

MOTION 59-2025:

That the minutes of the regular meeting held October 18, 2025, be accepted as circulated.

CARRIED

BUSINESS ARISING OUT OF THE MINUTES:

None

FINANCIAL REPORT:

Coral Milar/Glenn Ball

MOTION 60-2025:

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

CARRIED

ACCOUNTS:

Donna Fillion/Glenn Ball

MOTION 61-2025:

That cheque number 4639 – 4667 for October 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.

*Debbie Rae/Jason Nadeau moved that the meeting move into in-camera at 6:43 pm.
Glenn Ball/Donna Fillion moved that the meeting move out of in-camera at 7:01 pm.*

PROGRAMMING & COMMUNITY SERVICES REPORT:

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

COMMITTEE REPORTS:**HUMAN RESOURCES:**

No report.

POLICY & GOVERNANCE:

No report.

STRATEGIC PLANNING:

No report.

SUB FINANCE:

Glenn Ball/Dallis Olmstead

MOTION 62-2025:

Approval of the 2026 Budget with an equal levy of \$14.80 for all Members.

CARRIED

ANNOUNCEMENTS:

The next regular board meeting is scheduled for Wednesday, January 21, 2026, at 6:30 PM at the Brandon branch.

ADJOURNMENT:

Bill Stilwell

That the meeting be adjourned at 7:49 p.m.

Shaun Cameron
Chair

Kelci Kyle
Secretary