

**MINUTES OF THE ANNUAL MEETING OF THE WESTERN MANITOBA
REGIONAL LIBRARY BOARD OF TRUSTEES ON JANUARY 21, 2026, AT 6:30 PM
IN PERSON AT BRANDON BRANCH**

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

ABSENT: Bill Stilwell

INAUGURATIVE:

Secretary Kelci Kyle is in the Chair.

The following people will comprise the Board of the Western Manitoba Regional Library for the year 2026.

City of Brandon: Councillor Shaun Cameron
Cyndall Lougheed
Glenn Ball

Town of Carberry: Councillor Debbie Rea
Jocelyn Barnstable

North Cypress/Langford: Councillor Dallis Olmstead
Loretta Oliver

Town of Neepawa: Councillor Jason Nadeau
Bill Stilwell

Glenboro/South Cypress Councillor Charles Radford
Donna Fillion

Grassland: Councillor Coral Millar

ELECTION OF OFFICERS:

Chair of the Board: Glenn Ball nominated Shaun Cameron
No further nominations received
The Chair declares Shaun Cameron elected by acclamation as Chair of the Board for the year 2026.

Vice-Chair of the Board: Shaun Cameron nominated Coral Millar
No further nominations received
The Chair declares Coral Millar elected by acclamation as Vice Chair of the Board for the year 2026.

Shaun Cameron assumed the Chair at this time.

Approval of the Agenda:

Coral Millar/Jocelyn Barnstable

MOTION 01-2026:

That the agenda be accepted as circulated.

CARRIED

Finance Committee:

Glenn Ball/Donna Fillion

MOTION 02-2026:

That the Board as a whole act as the Finance Committee for the year 2026.

CARRIED

Appointment of Bankers:

Donna Fillion/Charles Radford

MOTION 03-2026:

That the Bank of Montreal be appointed to provide banking services for the library for the year 2026.

CARRIED

Appointment of Auditors:

Jason Nadeau/Jocelyn Barnstable

MOTION 04-2026:

That the firm of Meyers Norris Penny be appointed to provide auditing services for the library for the year 2026.

CARRIED

Appointment of Solicitors:

Glenn Ball/Coral Millar

MOTION 05-2026:

That Meighen Haddad be appointed solicitors for the library for the year 2026.

CARRIED

Bank Signing Authority:

Donna Fillion/Loretta Oliver

MOTION 06-2026:

That the signing authority for the Board be as follows; any two to sign:

Chair, Shaun Cameron
Trustee, Cyndall Lougheed
Trustee, Glenn Ball
Bookkeeper, Kelci Kyle
CARRIED

ADJOURNMENT:

Glenn Ball

That the meeting be adjourned at 6:43 pm.

Shaun Cameron
Chair

Kelci Kyle
Secretary