

**MINUTES OF THE REGULAR MEETING OF THE WESTERN MANITOBA
REGIONAL LIBRARY BOARD OF TRUSTEES ON JANUARY 21, 2026, AT 6:43 P.M.
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

APPROVAL OF THE AGENDA:

Loretta Oliver/Coral Millar

MOTION 7-2026:

That the agenda be accepted as circulated.

CARRIED

APPROVAL OF THE MINUTES:

Jason Nadeau/Charles Radford

MOTION 8-2026:

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

CARRIED

BUSINESS ARISING OUT OF THE MINUTES:

None

FINANCIAL REPORTS:

Dallis Olmstead/Loretta Oliver

MOTION 9-2026:

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

CARRIED

Dallis Olmstead/Loretta Oliver

MOTION 10-2026:

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

CARRIED

ACCOUNTS:

Glenn Ball/Jason Nadeau

MOTION 11-2026:

That cheque numbers 4668 – 4703 for November 2025 and direct deposits be approved for payment.

CARRIED

Glenn Ball/Jason Nadeau

MOTION 12-2026:

That cheque numbers 4704 - 4739 for December 2025 and direct deposits be approved for payment.

CARRIED

CORRESPONDENCE:

An email was received from the City of Brandon announcing that Shaun Cameron was re-appointed as City Council representative to the Western Manitoba Regional Library board with term of office to expire October 28, 2026.

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.

SCHEDULE OF LIBRARY CLOSINGS:

Glenn Ball/Jason Nadeau

Motion 13-2026:

That the Schedule of Library Closings be accepted as presented.

CARRIED

SCHEDULE OF LIBRARY BOARD MEETINGS:

Dallis Olmstead/Coral Millar

MOTION 14-2026:

That the Schedule of Library Board Meetings be accepted as presented.

CARRIED

BORROWING MOTION:

Coral Millar/Jocelyn Barnstable

Motion 15-2026:

That the Bookkeeper be authorized to arrange the borrowing of funds for current operating expenses on the credit of the Western Manitoba Regional Library and the amounts borrowed shall be a first charge upon monies received by the Board from the annual provincial grant to Libraries, or the municipal levies set upon the participating municipalities and towns, this motion to extend to and cover borrowing by the Board for the year commencing January 1, 2026, to a maximum of \$75,000.00.

CARRIED

COMMITTEE REPORTS:

HUMAN RESOURCES:

No report.

POLICY & GOVERNANCE:

No report.

STRATEGIC PLANNING:

No report.

SUB-FINANCE COMMITTEE:

No report

COMMITTEE APPOINTMENTS:

HUMAN RESOURCES COMMITTEE:

(Jason Nadeau, Bill Stilwell, Coral Millar, Debbie Rea, Chair & Erika Martin)

POLICY & GOVERNANCE COMMITTEE:

(Donna Fillion, Dallis Olmstead, Charles Radford, Chair & Erika Martin)

STRATEGIC PLANNING COMMITTEE:

(Loretta Oliver, Cyndall Lougheed, Bill Stilwell, Glenn Ball, Chair & Erika Martin)

FINANCE SUB COMMITTEE:

(Cyndall Lougheed, Chair & Erika Martin)

ANNOUNCEMENTS:

The next regular board meeting is scheduled for Wednesday, February 18, 2026 at 6:30 PM at the Brandon branch.

ADJOURNMENT:

Glenn Ball

That the meeting be adjourned at 7:21 p.m.

Shaun Cameron
Chair

Kelci Kyle
Secretary