

**MINUTES OF THE REGULAR MEETING OF THE WESTERN MANITOBA  
REGIONAL LIBRARY BOARD OF TRUSTEES ON FEBRUARY 18, 2026, AT 6:35 P.M.  
IN PERSON AT BRANDON BRANCH**

**PRESENT:** Shaun Cameron, Chair; Glenn Ball; Loretta Olivier; Charles Radford; Jocelyn Barnstable; Bill Stillwell; Debbie Rea; Coral Millar; Dallis Olmstead; Donna Fillion; Jason Nadeau; Cyndall Lougheed; Erika Martin, Director of Library Services; Alex Rogowsky, Manager of Programming & Community Services; Kelci Kyle, Secretary

**ABSENT:** None

**APPROVAL OF THE AGENDA:**

Glenn Ball/Loretta Oliver

MOTION 16-2026:

That the agenda be accepted as circulated.

CARRIED

**APPROVAL OF THE MINUTES:**

Coral Millar/Charles Radford

MOTION 17-2026:

That the minutes of the annual meeting held January 21, 2026, be accepted as circulated.

CARRIED

Cyndall Lougheed/Donna Fillion

MOTION 18-2026:

That the minutes of the regular meeting held January 21, 2026, be accepted as circulated.

CARRIED

**BUSINESS ARISING OUT OF THE MINUTES:**

None

**FINANCIAL REPORTS:**

Coral Millar/Charles Radford

MOTION 19-2026:

That the financial report for January 2026 be accepted as circulated.

CARRIED

**ACCOUNTS:**

Glenn Ball/Jason Nadeau

MOTION 20-2026:

That cheque numbers 4740 – 4776 for January 2026 and direct deposits be approved for payment.

CARRIED

**CORRESPONDENCE:**

An email was received from the Municipality of Grassland advising that we have been awarded \$850.00 to paint the backroom of the library.

**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 and presented by Alex Rogowsky.

**COMMITTEE REPORTS:**

**HUMAN RESOURCES:**

*Glenn Ball/Coral Millar moved that the meeting move into in-camera at 7:10 pm.*

*Glenn Ball/Charles Radford moved that the meeting move out of in-camera at 7:54 pm.*

**POLICY & GOVERNANCE:**

No report.

**STRATEGIC PLANNING:**

A comprehensive report of the goals accomplished throughout 2025 was included for review.

**SUB-FINANCE COMMITTEE:**

No report.

**ANNOUNCEMENTS:**

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

**ADJOURNMENT:**

Coral Millar

That the meeting be adjourned at 7:55 p.m.

---

Shaun Cameron  
Chair

---

Kelci Kyle  
Secretary