

**MINUTES OF THE REGULAR MEETING OF THE WESTERN MANITOBA
REGIONAL LIBRARY BOARD OF TRUSTEES ON MARCH 18, 2026, AT 6:48 P.M.
IN PERSON AT BRANDON BRANCH**

PRESENT: Bill Stillwell; Loretta Oliver; Donna Fillion; Jason Nadeau; Jocelyn Barnstable; Debbie Rea (P); Dallis Olmstead (P); Charles Radford (P); Coral Millar; Krista Lobreau, MNP; Erika Martin, Director of Library Services; Carson Rogers, Downtown Branch Supervisor; Kelci Kyle, Secretary

ABSENT: Cyndall Lougheed; Glenn Ball; Shaun Cameron

APPROVAL OF THE AGENDA:

Donna Fillion/Jocelyn Barnstable

MOTION 21-2026:

That the agenda be accepted as circulated.

CARRIED

GUEST: Krista Lobreau, MNP

Krista reviewed the draft audited financial statement for the year ended December 31, 2025; the 2025 audit findings and answered questions put forth to her by board members.

AUDITED FINANCIAL STATEMENT:

Jason Nadeau/Loretta Oliver

MOTION 22-2026

That the draft audited financial statement for the year ended December 31, 2025 be approved as presented.

CARRIED

APPROVAL OF THE MINUTES:

Coral Millar/Charles Radford

MOTION 23-2026:

That the minutes of the annual meeting held February 18, 2026, be accepted as circulated.

CARRIED

BUSINESS ARISING OUT OF THE MINUTES:

None

FINANCIAL REPORTS:

Coral Millar/Jocelyn Barnstable

MOTION 24-2026:

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

CARRIED

ACCOUNTS:

Coral Millar/Jason Nadeau

MOTION 25-2026:

That cheque numbers 4777 – 4808 for February 2026 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/Jocelyn Barnstable

MOTION 26-2026:

That the board approves the use of Hartney Facilities Reserve to help cover the painting of Hartney's branch.

CARRIED

PROGRAMMING & COMMUNITY SERVICES REPORT:

The Programming & Community Services Report was prepared by Alex Rogowsky.

COMMITTEE REPORTS:

HUMAN RESOURCES:

Coral Millar/Jason Nadeau moved that the meeting move into in-camera at 7:19 pm.

Charles Radford/Coral Millar moved that the meeting move out of in-camera at 8:03 pm.

Coral Millar/Charles Radford

MOTION 27-2026

That the board would approve retaining the services of a lawyer to get guidance regarding the HR discussion held in in-camera.

CARRIED

Coral Millar/Charles Radford

MOTION 28-2026

That the board would recommend Carson to be asked to be the interim supervisor of Alex without additional remuneration.

CARRIED

POLICY & GOVERNANCE:

No report.

STRATEGIC PLANNING:

No report.

SUB-FINANCE COMMITTEE:

No report.

ANNOUNCEMENTS:

The next regular board meeting is scheduled for Wednesday, April 15, 2026 at 6:30 PM at the Brandon branch.

ADJOURNMENT:

Coral Millar

That the meeting be adjourned at 8:10 p.m.

Bill Stillwell
Acting Chair

Kelci Kyle
Secretary