



South Central REGIONAL LIBRARY

160 Main Street, Winkler, MB R6W 0M3

204-325-5864

MISSION STATEMENT: "TO PROVIDE ACCESS TO RESOURCES TO MEET THE EDUCATIONAL, CULTURAL, INFORMATIONAL AND LEISURE-TIME NEEDS OF CITIZENS OF ALL AGES AND BACKGROUNDS. THE LIBRARY STRIVES TO FOSTER A LIFE-LONG INTEREST IN READING AND LEARNING."

Minutes – Finance Meeting, October 21, 2021

7:00 p.m. – Morden Branch Meeting or via Zoom

In attendance: Marvin Plett, Board Chair, City of Winkler ; Sharon Fehr, Treasurer, Municipality of Pembina ; June Letkeman, Rhineland Municipality ; Garry Hiebert, City of Morden ; Cathy Ching, Director

Via Zoom: Curt Letkeman, Town of Altona ; Chad Collins, Municipality of Pembina ; Ray Unrau, R.M. of Stanley

1. Call to order: 7:00 p.m.

2. Additions to and adoption of the agenda: June/Heather m/s/c

3. Correspondence:

FR: Canada Revenue Agency- 2020 T4 return – amount owing – Cathy will send a letter and the information to Gislason (auditor) so they can resolve this situation on our behalf.

4. Committee Reports:

4.1 Finance – Financial Report – September 2021 – Staff development high due to unexpected cost of MLA conference in May – Sharon/Garry m/s/c

5. New business: 2022 Budget – approved by all Municipal Council Reps

6. Next meeting – Regular Meeting – Morden Branch – November 18, 2021 – 7:00 p.m.

Marvin Plett, Board Chair

Cathy Ching, Director