



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 - Board Meeting, January 20, 2022

7:00 p.m. – Winkler Meeting Room or join Zoom Meeting

Council Reps: Marvin Plett, City of Winkler ; June Letkeman, Rhineland Municipality; Curt Letkeman, Town of Altona; Chad Collins, Municipality of Pembina, Ray Unrau, R.M. of Stanley, Heather Imrie, R.M. of Thompson, Garry Hiebert, City of Morden

Citizen Reps: Susanne Sigurdson City of Morden, Sharon Fehr, Municipality of Pembina, Marilyn Dyck, Rhineland Municipality, Jody Oakes, R.M. of Thompson

Director of Library Services: Cathy Ching

Regrets: Bernie Loepky, R.M. of Stanley and Emma Montgomery, City of Winkler

1. Call to order: 7:00 p.m.
2. Additions to and adoption of the agenda: Chad / June / msc
3. Adoption of minutes of previous meeting: November 18, 2021 Garry / Heather / msc
4. Business arising from the minutes:
5. Correspondence:
 - FR: Municipality of Rhineland – Resolution - Funding
 - FR: R.M of Stanley – Resolution - Appointments
 - TO: Gislason Targownik Peters – Brian Derksen
 - FR: Brian Derksen (GTP) **Re: CRA** – Chad, Curt, Sharon, Cathy and Marvin will work with CRA to discuss the Wage Grant repayment scenario.
 - FR: Miami and Area Foundation
 - FR: RM of Thompson – Resolution
 - FR: Rhineland Municipality – RE: Appointments
6. Committee Reports:
 - 6.01 Finance – Financial Report – December 2021 - (*yellow*) Sharon / Ray / msc
 - 6.02 Statistics – December 2021 (*blue*) – numbers down a bit – is it due to people not knowing we are all open again or COVID, people are not venturing out as much. It was also December – cold, snowy, Christmas time.
 - 6.03 Personnel / Policy:
 - 6.04 Public Relations / Fund Raising: Altona Branch & Fund-raising update – the Branch & Community continue to fundraise!
 - 6.05 Facilities/Automation:



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7. SCRL Reports – December 2021 – *(purple)*
8. New business: 2022 Executive and Board – Norma Thiessen has resigned from the Board, Jody Oakes was nominated to take on the position of Secretary; Resolutions were received for board appointments from Thompson (Heather / Jody) and Rhineland (June / Marilyn).
Board members – please ask your councils to send Cathy the appropriate Resolution for board appointees
Contact Information Update – Cathy to gather all current contact information for Board members as well as the respectful contacts at the Municipal Offices
2021 Fundraising & Grants - Miami & Area Foundation grant in the amount of \$2,000.00 was received
Covid Rapid Testing - SCRL will not be doing this
2022 CEBA Loan repayment date – the date has been moved to 2023.
Ray made a suggestion that Cathy take time this year to visit each Council Chambers and let them know how things are going and allow any questions to be asked / answered.
9. Next meeting – February 17, 2022 – Morden Branch – 7:00 p.m (or via Zoom)

Marvin Plett, Board Chair

Cathy Ching, Director