



160 Main Street, Winkler, MB R6W 0M3

South Central
REGIONAL LIBRARY

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, February 17, 2022

7:00 p.m. – Morden Meeting Room

Council Reps: Marvin Plett, City of Winkler ; June Letkeman, Rhineland Municipality ; Garry Hiebert, City of Morden

Citizen Reps: Susanne Sigurdson City of Morden, Sharon Fehr, Municipality of Pembina, Marilyn Dyck, Rhineland Municipality ; Laverne Siemens, Town of Altona ; Bernie Loeppky, R.M. of Stanley ; Emma Montgomery, City of Winkler

Director of Library Services: Cathy Ching

Regrets/Absent: Chad Collins, Municipality of Pembina ; Jody Oakes, R.M. of Thompson ; Curt Letkeman, Town of Altona ; Ray Unrau, R.M. of Stanley, Heather Imrie, R.M. of Thompson

1. Call to order: 7:01 p.m.
2. Additions to and adoption of the agenda: Employee - 3 weeks holidays ; Provincial mandates ; Morden book sale ; City of Morden 2022 Committee Appointment - **June/Sharon - m/s/c**
3. Adoption of minutes of previous meeting: January 20, 2022 – **Garry/Marilyn - m/s/c**
4. Business arising from the minutes: Secretary nomination **Marvin Nominated - Susanne/Emma m/s/c**
 - 2022 Board - list to be distributed to Board members & is required by PLS ;
 - Representative appointments – Cathy will include updated list for package to councils
5. Correspondence:
 - TO: Miami and Area Foundation
 - FR: CRA – principal amount has been paid
 - FR: Municipality of Pembina Resolution
 - FR: City of Morden 2022 Committee Appointment
6. Committee Reports:
 - 6.01 Finance – Financial Report – January 2022 - (*yellow*) CEWS has been repaid – computers & shelving will be capital projects moved to 2021 by auditor
Garry – what will the census change for 2022/23? – Sharon/Garry m/s/c
 - 6.02 Statistics – January 2022 (*blue*) –Circulation higher in comparison to 2021 as all libraries were closed last year



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- 6.03 Personnel / Policy: Employee – 3 weeks holidays & quarantine – approved as long as employees follow current health guidelines for testing. Responsibility lies with employee upon return from travel holiday & unpaid time if quarantine is required.
- South Interlake board RE: Provincial Covid mandates - SCRL - Recommend mask wearing even after March 15th for patrons & end of March for employees. To be reviewed at March 17th Board meeting. Protocols are fluid & will depend on circumstances.
- 6.04 Public Relations / Fund Raising: Morden Book Sale – Feb 24-26th – sign-up & fund-raising – Library fund-raising project – storage shed to replace current storage at 500 Stephen Street. Disbursement of funds – percentage of book sales will go back to the hosting branch & remainder will go to self-generated revenue
- 6.05 Facilities/Automation: Strategic planning by Branches – Cathy will sort branch lists by responsibility – what SCRL and/or municipality pays for & what will require additional fund-raising
7. SCRL Reports – January 2022 – (*purple*) – Gilmour Brault Hiebert Law Offices participated in the virtual SCRL Family Literacy Night by reading a favorite story. They are interested in partnering with the library on other events.
8. New business: Annual Report 2021 (draft) – a few edits need to be done for final approval at the March meeting.
- Laverne Siemens – Town of Altona Citizen rep – introduction & welcome
9. Next meeting – March 17, 2022 (Audit) – Winkler Branch – 7:00 p.m (or via Zoom) – Adjourned – 8:03 p.m.

Marvin Plett, Board Chair

Cathy Ching, Director