



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, March 17, 2022

7:00 p.m. – Morden Meeting Room

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

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

Director of Library Services: Cathy Ching

Regrets/Absent: June Letkeman, Rhineland Municipality ; Garry Hiebert; City of Morden Bernie Loepky, R.M. of Stanley

1. Call to order: 7:00 p.m.
2. Additions to and adoption of the agenda: Add computers to the agenda 6:05 Chad / Marilyn – m/s/c
3. Adoption of minutes of previous meeting: February 17, 2022 – Sharon / Heather – m/s/c
4. Business arising from the minutes: 2021 Audit Presentation – Brian Derksen (GTP) please see the attached report – Brian went through in detail our 2021 Financial Statements.
 - 4.01 Motion was made to move \$12,000.00 from the Useful Reserve to the General Reserve.
Sharon / Marilyn – m/s/c
 - 4.02 Motion to adopt the 2021 Financial Statements as presented – Sharon / Chad – m/s/c
5. Correspondence:
 - FR: Trevor Surgenor, Director, PLSB
 - FR: Andrew Smith, Minister of Sport, Culture and Heritage
 - FR: Morden Area Foundation –
 - FR: Town of Altona 2022 Community Appointment
 - TO: Minister Andrew Smith
 - FR: CRA
6. Committee Reports:
 - 6.01 Finance – Financial Report – February 2022 - (yellow) & MAF Fund Statement – as presented by Sharon – Sharon / Susanne m/s/c
 - 6.01.1 Motion to maintain a balance of \$75,000.00 in CIBC Chequing account and move the remaining to the BIGA Saving account – Sharon / Heather m/s/c



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- 6.02 Statistics – February 2022 (*blue*) – numbers are slowly increasing with the restrictions loosening
 - 6.03 Personnel / Policy: Employee mask-wearing – continue until March 31, 2022 – proof of vaccination for new employees/volunteers will not be recommended
 - 6.04 Public Relations / Fund Raising: Morden Fundraiser/Morden Book Sale – Cathy has applied to the Morden Thrift Store as they would like the shed by the end of April – Sharon recommend projects be names as fundraisers & not the name of the project ; Altona Fundraiser – going well, close to \$210,000.00 and hoping to start by April 1 ; Winkler Reading Garden – Cathy has applied to the Winkler Thrift Store as well
 - 6.05 Facilities/Automation: Computers – we have a quote for \$7,500.00 for 10 computers (Admin replacement) - Cathy will work with Laverne to discuss another option.
- 7. SCRL Reports – January 2022 – (*purple*)
 - 8. New business: 2021 Ten Thousand Villages seasonal store report - successful, not sure what will happen in 2022; Bud (courier) – mileage expense increase has been requested due to fuel increases. Motion to increase the courier's mileage contact at a rate of 30% for now (\$1,950.00 per month) and re-visit on a quarterly basis. Chad / Heather – m/s/c Cathy will talk to Bud and see how that sounds. Furniture reserves – recommendation to eliminate all individual reserves and just have one main one; sell-off of library shelving & equipment – when the branches sell off any furniture, funds will go into the miscellaneous account.
 - 9. Next meeting – April 21, 2022 – Morden Branch – 7:00 p.m (or via Zoom) – Adjournment at 8:20 p.m.



Marvin Plett, Board Chair



Cathy Ching, Director