



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, April 21, 2022

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

Council Reps: Marvin Plett, City of Winkler ; Chad Collins, Municipality of Pembina ; June Letkeman, Rhineland Municipality ; Garry Hiebert; City of Morden ; 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 ; Bernie Loeppky, R.M. of Stanley

Director of Library Services: Cathy Ching

Regrets/Absent: Jody Oakes, R.M. of Thompson ; Emma Montgomery, City of Winkler

1. Call to order: 7:30 p.m.
2. Additions to and adoption of the agenda: June/Chad m/s/c
3. Adoption of minutes of previous meeting: March 14, 2022 – Gary/Laverne m/s/c
4. Business arising from the minutes:
5. Correspondence:
TO: Trevor Surgenor – PLSB
6. Committee Reports:
 - 6.01 Finance – Financial Report – March 2022 - *(yellow)* Sharon recommended the 2021 funds Winkler phones (\$5000) & Miami Fund-raiser (\$2000) be moved - Sharon/Gary m/s/c
 - 6.02 Statistics – March 2022 *(blue)* – Each branch has increased well past 2021 numbers – Tuesday pre-storm checkout numbers were high
 - 6.03 Personnel / Policy: Cathy recommended personnel committee meets to review Admin wages, staff hours & increasing additional personal days off for Admin
 - 6.04 Public Relations / Fund Raising: Literacy for Life Grant - \$4000 received ; Altona Library Expansion update – fundraising shows nearly \$267,000 over 2 years – Altona Easter fundraiser almost sold out & raised over \$2500 for the library project.
 - 6.05 Facilities/Automation:
7. SCRL Reports – March 2022 – *(purple)* – Contactless pick-up will be discontinued unless there are special circumstances. All branches were busy and everyone is seeing people return to near normal numbers.



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8. New business: MCC 10,000 Villages – Suzanne - where else can groups go to use facilities for free? June – new people would come to the library who may have never been before. Win-win for both groups. Most other groups using the meeting room prior to COVID shutdown only meet monthly so they may only miss one meeting during November/December.

In 2018 total revenue for meeting room rental for this same time period for Morden & Winkler combined was \$615.00.

Take note of how many groups might miss out on the bookings – should be easier to ascertain the pushback of groups who missed out in 2022.

Recommend the Winkler Meeting Room is made available to TTV for 6-7 weeks in 2022. Review again every year and charge by the week \$150 – from November 1- December 24, 2022 -

Heather/Susanne m/s/c

2023 Funds preliminary – direct comparison from 2016 / 2021 Census – information only – Cathy has started to work on the budget and will have input from the Personnel Committee regarding staff wages & benefits

9. Next meeting – May 19, 2022 – New Library Location at the Mall – 7:00 p.m. (or via Zoom)
Adjourned – 8:15 p.m.

Marvin Plett, Board Chair

Cathy Ching, Director