



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, June 16, 2022

7:00 p.m. – Manitou Golf Course or Zoom meeting

Supper at 5:30 for anyone wanting to come early

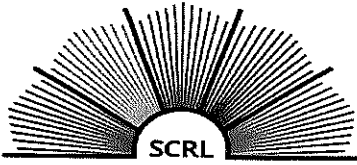
Council Reps: Marvin Plett, City of Winkler ; Chad Collins, Municipality of Pembina ; June Letkeman, Rhineland Municipality ; Garry Hiebert; City of Morden ; Heather Imrie, R.M. of Thompson

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

Director of Library Services: Cathy Ching

Regrets/Absent: Curt Letkeman, Town of Altona; Susanne Sigurdson City of Morden; Ray Unrau, R.M of Stanley; Bernie Loeppky, R.M. of Stanley

1. Call to order:
2. Additions to and adoption of the agenda: **June / Chad m/s/c**
3. Adoption of minutes of previous meeting: May 19, 2022 **Jody / Garry m/s/c**
4. Business arising from the minutes: Cameras in Winkler Branch
5. Correspondence:
TO: Doreen Warms (Ten Thousand Villages)
TO: MP Candice Bergen
6. Committee Reports:
 - 6.01 Finance – Financial Report – May 2022 - (*yellow*) Sharon sent a huge Thank You out to Deb – she has been working very hard.
 - 6.02 Recommendation from Sharon – better communication between the Auditors who meet with Deb (accts/ payable / rec details). Sharon to draft recommendation to the Auditor (Garry to assist with it). Some discussion about working with the Auditors / Financial Officer and Board Treasurer. Will communicate with the Auditor how we will set up Reserves and Expenses (ex. Computers). 42% of our Budget! Sitting ok for June 1. Expenses sitting at 44%. **Sharon / Marilyn m/s/c**
 - 6.03 Statistics – May 2022 (*blue*) Our numbers are great! Gearing up for Summer Reading Club (memberships will increase there again). Social Media has been very beneficial and all staff feel comfortable using it.



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- 6.04 Personnel / Policy:
- 6.05 Public Relations / Fund Raising: Enbridge Grant Approved (Morden Fundraiser) – Approved – Morden shed.
- 6.05 Facilities/Automation: Altona Branch Update – move in August (painting is complete, furniture is ordered); Morden Branch – ceiling is leaking each time it rains; Winkler Branch – Reading Garden, plans are in the works (\$50, 000, \$5,000 and \$1,000 donations so far); SCRL– Little Free Library in Darlingford will be opening soon and another one in LaRiviere.
7. SCRL Reports – May 2022 – (*purple*) – 44 Full time, part time and casual staff (+ 10 summer students).
8. New business:
- 8.01 Mileage – Bud & Donna \$375 per week every week, we need to increase it again due to rising fuel costs. We are going to separate the mileage and wages for Fall of 2022. Mileage at \$0.51 and then an hourly wage.
- 8.02 Winkler Meeting Room Exemption – we need to implement a nominal fee of \$25.00. Wipe our list clear and start over.
9. Next meeting – September 15, 2022 – 7 pm – Miami Council Chambers

Mavin Plett, Chair

Cathy Ching, Director