



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 – Finance Meeting, October 20, 2022
6:30 p.m. – Morden Branch Meeting or via Zoom

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

Sharon Fehr, Treasurer, Pembina Municipality, Cathy Ching, Director of Library Services

Regrets: Ray Unrau, R.M. of Stanley

1. Call to order: **6:31 p.m.**
2. Additions to and adoption of the agenda: **June/Heather m/s/c**
3. Correspondence:
 - TO: Winkler Heritage Society – **notice given for 2024 occupation by Library**
 - FR: Concerned Citizens – **response letter to delegation to wait**
4. Committee Reports:
 - 4.1 Finance – Financial Report – September 2022 – **Kyra from GTP was asked to come to the library to rectify some of the accounts. Committee likes the Sage generated statements. Still a discrepancy that Finance Officer will need to fix. September 2022 financial statement not approved. Recommendation from Board that Sage Accounting Course be taken by Finance Officer.**
5. New business:
 - 5.1 Policies - Review – Patron Borrowing Agreement ; Patron Code of Conduct ; Books & Materials Complaint Form ; Books & Materials Complaint Process ; Books & Materials Complaint Response Form ; Patron Code of Conduct – **Cathy will make edit policies as per recommendations and submit to Board for approval at November 2022 meeting.**
 - 5.2 2023 Budget Review – **Recommend 2023 Proposal be presented to Councils - June/Heather m/s/c**

Meeting adjourned 9:40 p.m.

Next meeting – Regular Meeting – Miami Council Chambers – November 17, 2022 – 7:00 p.m.