



160 Main Street, Winkler, MB R6W 0M3

**South Central**  
**REGIONAL LIBRARY**

204-325-5864

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*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."*

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**Minutes- Board Meeting, September 22, 2022**

**7:00 p.m. – Winkler Meeting Room**

**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 (via zoom)  
**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; Jordan Siemens, Town of Altona (sitting in for Curt)

**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

**Inclusion:** Delegation, citizens and public attendees

1. Call to order: 6:40 p.m.
2. To recess and go In Camera at 6:42 p.m.: Marilyn / June **m/s/carried**
3. To reconvene and return to the regular meeting at 7: p.m.: Laverne / Chad **m/s/carried**
4. Additions to and adoption of the agenda: Chad / Garry **m/s/carried**
5. Adoption of minutes of previous meeting: June 16, 2022 : June / Sharon **m/s/carried**
6. Karin Banman & Christine Ronceray – representing a group of parents RE: safety of our children in any settings, including public libraries (plus 102 public supporters)
7. Business arising from the minutes: Mileage & courier contract ; Letter to auditor Move to at the current time of the year, the budget is set for the remainder of the year and we will review it for next year's budget. Chad / Garry **m/s/carried**
8. Correspondence:
  - TO: Liquor, Gaming and Cannabis Authority of Manitoba (LGCA) - Application
  - FR: Honourable Andrew Smith - RLTS Grant
  - TO: Honourable Candace Bergen – Canada Summer Jobs
  - TO: Honourable Andrew Smith
  - TO: Honourable Eileen Clarke – Green Teams
  - TO: Municipality of Pembina
  - TO: R.M. of Thompson
  - FR: Honourable Josh Guenter, MLA
  - TO: YouTube Legal Support Team



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9. Committee Reports:
  - 9.01 Finance – Financial Report – August 2022 - (*yellow*) - tabled to the November 2022 Meeting.
  - 9.02 Statistics – August 2022 (*blue*)
  - 9.03 Personnel / Policy: Committee report
  - 9.04 Public Relations / Fund Raising: Manitou Fund-raiser \$1700 and cost around \$500 (Manitou refresh project!) Need a book drop and staff circulation desk and carpet needs updating.
  - 9.05 Facilities/Automation: Altona Branch – open and beautiful, Winkler Reading Garden – almost complete (rubber matting to go in) “Eleanor’s Reading Nook”, Morden Shed – they are getting one for book sale books.
10. SCRL Reports – August 2022 – (*purple*) successful Summer Reading Program and Altona’s move was great!
11. New business: Winkler Meeting & Heritage Room – write a letter to the committee requesting time to move. ; Book Complaint ; Non-Resident patrons
12. Recess to in Camera at 8:18 p.m. Heather / Laverne **m/s/carried**
13. To reconvene and return to the regular meeting at 9:03 p.m. June / Heather **m/s/carried**
14. Adjourn at 9:05 p.m.
15. Finance meeting – 2023 Budget - Finance Committee – Morden Branch – Date: October 20, 2022
16. Next regular meeting – R.M of Thompson Council Chambers – November 17, 2022

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Marvin Plett, Board Chair

Cathy Ching, Director