

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, DECEMBER 15, 2022

4:00 p.m. – Zoom Call

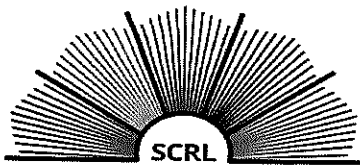
**Council Reps:** Marvin Plett, City of Winkler ; Chad Collins, Vice-Chair, Municipality of Pembina ; Garry Hiebert; City of Morden ; Cheryl Dueck, Town of Altona; Hank Froese, Rhineland Municipality

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

**Director of Library Services:** Cathy Ching

**Regrets/Absent::** Bob Giesbrecht, R.M. of Stanley ; Emma Montgomery, City of Winkler ; Donna Cox, R.M. of Thompson

1. Call to order: 4:12 p.m.
2. Additions to and adoption of the agenda: note next meeting is January 9, 2023. Garry / Sharon m/s/c
3. Adoption of minutes of previous meetings: November 17, 2022 – Laverne / Garry m/s/c
4. Business arising from the minutes: Updated Board Meeting Schedule
5. Correspondence: N/A
6. Committee Reports:
  - 6.01 Finance – Financial Report – November 2022 - - Sharon – review the G/L report (confusing but managed to get through. Transactions input incorrectly). Finance reports the G/L report each month. Square fees – set up a revenue account for this. Human errors all rectified now. Sharon feels that some of the past financial statements should not have been adopted but feels that as of December 13, 2022, all G/L's are rectified and moving forward things will be communicated much better. Chad - accuracy is an issue and we shouldn't need the GL report every month if the accounts are set up properly. Working on communication with Deb moving forward. The board very much appreciates the extra work that Sharon has put into the Finance end of things. Thank you Sharon! Financial report – sitting very good with 2 weeks left to go in the year. Sharon / Garry m/s/c
  - 6.02 Statistics – Cathy will send a comparative report to all board members and to the Municipality members.



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6.03 Personnel / Policy: Cathy will meet with the personnel committee in the new year

6.04 Public Relations / Fund Raising: Book sale successful in Morden in December

6.05 Facilities/Automation:

7. SCRL Reports – N/A

8. New business: Altona Community Foundation (Cheryl) – Request to move the monitor that runs a PowerPoint presentation about the Foundation – could it get moved into the Altona Branch as there would be more traffic to view it. It shows photos, events coming up, grant recipients, etc. Request is for 1 year – January 1, 2023 – December 31, 2023. Hank / Cheryl m/s/c

Presentation to Councils – Cathy has been asked to attend to two Municipalities – Rhineland and Miami (and possibly attend Morden) in regard to the Parent Group delegations opposing some of our books. Morden and Pembina will be having the Parent Group present to them next week. Mayors / Reeves / CAO'S are going to be meeting to discuss the situation.

9. Meeting adjourned – 5:02 p.m.

10. Next meeting – January 9, 2023 – Winkler Meeting Room

Marvin Plett, Board Chair

Cathy Ching, Director