

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 – January 9, 2023

Winkler Meeting Room – 6:30 p.m.

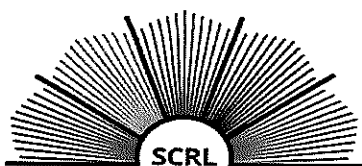
Council Reps: Marvin Plett, City of Winkler ; Chad Collins, Vice-Chair, Municipality of Pembina ; Garry Hiebert; City of Morden ; Cheryl Dueck, Town of Altona; Hank Froese, Rhineland Municipality; Bob Giesbrecht, R.M. of Stanley; Donna Cox, R.M. of Thompson

Citizen Reps: Sharon Fehr, Municipality of Pembina ; Laverne Siemens, Town of Altona; Marilyn Dyck, Rhineland Municipality; Wes Hildebrand, City of Morden; Bernie Leopky, R.M. of Stanley

Director of Library Services: Cathy Ching

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

1. Call to order: **6:30 p.m.**
2. Additions to and adoption of the agenda: **Letter to Councils ; Non-resident patrons – Chad/Cheryl m/s/c**
3. Introduction of new Board members: **Wes Hildebrand, Bob Giesbrecht, Cheryl Dueck, Hank Froese, Donna Cox**
4. Adoption of minutes of previous meetings: **Hank/Garry m/s/c**
5. Business arising from the minutes:
6. Correspondence:
 - FR: Town of Altona – Appointments
 - FR: Altona Community Foundation
 - FR: City of Morden – Appointment
 - FR: Morden Area Foundation – Funding
 - FR: Wes Vanstone RE: Miami Staff – **card of appreciation for staff**
 - FR: Garden Valley Teacher's Association – **letter of support for SCRL**
 - FR: Robert & Kathryn Luger – **letter of support for SCRL**
 - FR: Municipality of Pembina – Resolution
 - FR: R.M. of Thompson CAO - Appointment
7. Committee Reports:
 - 7.01 Finance: Financial Report – (*yellow*) - December 2022 – Sharon noted the new Board meeting schedule puts pressure on financial officer to get the bank reconciliation in time. Review of the past year to update new board members on financial situation. Recess to in Camera at 7:00 p.m. Bob/Hank m/s/c
To reconvene and return to regular meeting 7:10 p.m. Marily/Hank m/s/c
Accounts payable – Finance Officer to move special projects income to deferred so it can be returned to the appropriate fund for 2023. Auditor should not move money into an Account Payable – Other but work with Finance Officer and Treasurer. 2023 line items will reflect the budget as presented. Sharon – motion to accept financial statement as long as year-end entries are completed – Garry second – 2 opposed



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- 7.02 Statistics: *(blue)* & Municipal Stats *(attached)* – recap of 2022 for new Board members. Questions about eBooks and if they are part of the regular circulation stats. They are noted below in Electronic Resources. The municipal funding stats give a excellent overview of the value of municipal contribution.
- 7.03 Personnel / Policy: Policy reviews – B.1 Staff Code of conduct will be presented at the February meeting.
- 7.04 Public Relations / Fund Raising:
- 7.05 Facilities/Automation: Miami storage – Cathy will work with the R.M. of Thompson to see what we can do about storage for the library
8. SCRL Reports: *(purple)*- *attached* – November/December combined. Of note – a huge donation of LEGO from Creations for Charity was given to the 5 branches of SCRL with a value of over \$1700. The MCC Ten Thousand Villages pop up store in the Winkler Branch meeting room was successful, but it is felt by Jess, Branch Administrator, that this should be the last year. For 10 weeks the room was off-limits for library programming, non-profit assistance groups and others who wanted to rent the space. With fewer restrictions, groups are returning to their original programming and looking to return to the library. A letter will be sent to MCC indicating the Winkler Meeting room may not be an option for them in 2023.
9. New business: Non-resident patrons – we cannot refuse a patron to renew their card unless they have violated the patron code of conduct or the borrowing agreement with SCRL. We are a public library open to all. Letter to Councils – by request – approved subject to amendments – Cheryl/Chad m/s/c
- Election/Confirmation of Board Executive 2023 –Marvin submitted notice of resignation as Board Chair Marvin/Sharon -motion to nominate Chad Collins – no other motions – Laverne – motion nominations cease – Chad accepted Board Chair position
 - Vice Chair – Bob/Sharon – motion to nominate Hank Froese – Donna/Garry motion nominations cease – Hank accepted Vice Chair position
 - Jody/Sharon retain positions as Secretary & Treasurer until end of 2023.
 - Personnel Committee – Sharon/Marilyn – consent to remain on committee – Donna put her name forward – Laverne – motion to nominate Cheryl — Cheryl accepts – Chad/Hank – motion to accept 4 nominees for 2-year term – m/s/c Garry moved nominations cease.

Meeting adjourned 8:21 p.m.

10. Next meeting – February 6, 2023 – Morden Branch Meeting Room – 6:30 p.m.

Chad Collins
Board Chair

Cathy Ching
Director of Library Services