



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 – March 13, 2023 (postponed to March 20th) Winkler Meeting Room – 7:30 p.m. or via Zoom

Council Reps: Chad Collins, Board Chair, Municipality of Pembina; Marvin Plett, City of Winkler; 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; Jody Oakes, R.M. of Thompson; Marilyn Dyck, Rhineland Municipality; Emma Montgomery, City of Winkler; Bernie Loepky, R.M. of Stanley; Wes Hildebrand, City of Morden

Director of Library Services: Cathy Ching

Members of the public

1. Call to order: 7:33 p.m.
2. Additions to and adoption of the agenda: Letters of support
3. Adoption of minutes of previous meeting:
4. Business arising from the minutes: Responses from banks – still waiting
5. Committee Reports:
 - 5.01 Finance: February Financial Report (yellow) – **Sharon /Garry - m/s/c**
Indigo Bookkeeping going well with some learning about our system. Financials should be reconciled by April 1. Recommended to allow Raina to use a cellphone or tablet / IPAD for scanning paperwork to the new bookkeeper.
 - 5.02 Statistics: February (*blue*) – increase in patron registrations 70% of population have cards
 - 5.03 Personnel / Policy: Policy amendments -

7:50 p.m. - **Bob - moved meeting to be closed due to Public Misconduct – everyone asked to leave – no further business conducted.**

NOTE: All policies not approved due to closure of meeting

- 5.03.1 Collection Development Policy – H.1 –
- 5.03.2 Patron Responsibility & Code of Conduct – G.1
- 5.03.3 Staff Computer & Digital Platform Use - B.17
- 5.03.4 Patron Borrowing Agreement - G.2
- 5.03.5 Internet Use Policy – ~~H.4~~ (*G.4*) *noted*
- 5.04 Public Relations / Fund Raising: Miami/Manitou – not reported
- 7.05 Facilities/Automation:



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6. February SCRL Branch Reports: - **not reported**

7. New business:

NOTE: **All correspondence not addressed due to closure of meeting**

8. Correspondence:

FR: Morden Area Foundation – Morden Grant

FR: Thomas Sill Foundation – Altona Grant

FR: R.M. of Thompson

FR: Municipality of Pembina

FR: Trevor Surgernor (PLS)

FR: Karin Banman

9. Next meeting – TBD – Audit Meeting

Chad Collins, Chair

Cathy Ching, Director