



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 – June 12, 2023

Manitou Library – 6:30 p.m. or via Zoom

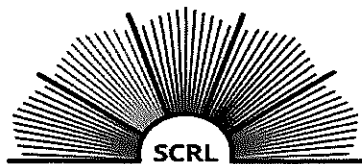
Council Reps: Chad Collins, Board Chair, Municipality of Pembina; Garry Hiebert, City of Morden; Cheryl Dueck, Town of Altona; Hank Froese, Rhineland Municipality; Ron Rothwell, R. M. of Thompson; Bob Giesbrecht, R.M. of Stanley

Citizen Reps: Sharon Fehr, Municipality of Pembina; Laverne Siemens, Town of Altona; Marilyn Dyck, Rhineland Municipality; Jody Oakes, R.M. of Thompson; Wes Hildebrand, City of Morden
Cathy Ching, Director; Angela Lovell, Manitou Branch Administrator

Regrets: Bernie Loepky, R.M. of Stanley

Public: Don Fehr, City of Winkler

1. Call to order: 6:31 p.m.
2. Additions to and adoption of the agenda: **Bob / Cheryl m/s/c**
3. Adoption of minutes of previous meeting: **Gary / Hank m/s/c**
4. Introduction of new Board member: Ron Rothwell – RM of Thompson
5. Business arising from the minutes: Banking update – Sharon – recommendation to switch financial institutions from CIBC to RBC Saving / Day to Day banking. Sharon / Cathy researched between CIBC, RBC, ACU. *(Sharon declared a Conflict of Interest in the recommendation and was recused from Voting).*
 - 5.01 Motion to move Financial Institutions from CIBC to RBC. **Gary / Cheryl m/s/c**
 - 5.02 Signing Authority of: Chad Collins, Chairperson, Cathy Ching, Director of Library Services, Sharon Fehr, Treasurer.
 - 5.03 Signing User – Cathy Ching, Director of Library Services, Jessica Froese – Indigo Book Keeping, Raina Teigrob, Office Administrator, SCRL.
6. Committee Reports:
 - 6.01 Finance: Financial Report May (green): **Sharon / Hank m/s/c**
 - 6.02 Statistics: May (blue):
 - 6.03 Personnel / Policy: NOTE of inclusion to H.1 Collection Development Policy – "The presence of an item in our collection does not indicate an endorsement of its content by the employees and/or the Board of SCRL." (WPL Intellection Freedom statement) – **
tabled to September Meeting – Bob / Cheryl – m/s/c/



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- 6.04 Public Relations / Fund Raising: none
- 6.05 Facilities/Automation: Winkler reading garden complete, Manitou reno almost complete, starting Miami reno soon.
7. Correspondence:
- FR: Tire Stewardship Manitoba
- FR: Honourable Khan, Minister of Sport, Culture & Heritage RE: 2023/24 Funding
- TO: Henry Siemens, Mayor, City of Winkler & Council
- FR: Dallas Braun, CAO R.M. of Thompson
- TO: Honourable Khan, Minister of Sport, Culture & Heritage
- FR: Peace and Justice Action Group of Pembina Parish
- TO: Honourable Khan, Minister of Sport, Culture & Heritage
- TO: Tire Stewardship Manitoba
- TO: Peace and Justice Action Group of Pembina Parish
- FR: Manitoba Library Association
8. Branch Reports – May – Manitou Branch has been successfully transformed. Old carpeting was replaced with new flooring, new paint and a new circulation desk will soon be installed. Special thanks will go into the local paper to recognize all the volunteer help and support from the Municipality and Province.
9. New business: Board Orientation – Meagan Richards (PLS) – 7 p.m. Library Consultant – Library Board Bootcamp – roles and responsibilities. Meagan will provide her presentation to Cathy to pass on to the board members. Other documents will be available to assist with updating the Library Board policy.
10. In camera – **Sharon / Cheryl** – m/s/c at 7:37 p.m.
11. Adjourn In Camera – **Cheryl / Bob** – m/s/c – 8:11 p.m.
12. Adjourn Meeting – Hank adjourned the meeting at 8:15 p.m.
13. Next meeting – September 11, 2023 – Location – Miami Council Chambers

Chad Collins, Board Chair

Hank Anese Vice chair

Cathy Ching, Director