

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, September 11, 2023 6:30 p.m. – Miami Council Chambers / Zoom Call

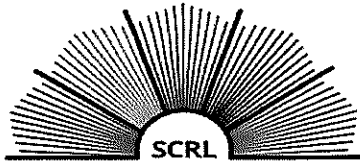
Council Reps: Chad Collins, Chair, Municipality of Pembina; Garry Hiebert, City of Morden; Cheryl Dueck, Town of Altona; Hank Froese, Vice-Chair, Rhineland Municipality; Bob Giesbrecht, R.M. of Stanley; Don Fehr, City of Winkler

Citizen Reps: Sharon Fehr, Municipality of Pembina; Laverne Siemens, Town of Altona; Jody Oakes, R.M. of Thompson; Bernie Leoppky, R.M. of Stanley

Regrets: Ron Rothwell, R.M. of Thompson; Marilyn Dyck, Rhineland Municipality.

Director of Library Services: Cathy Ching

1. Call to order: **6:37 p.m.** by Vice-Chair Hank (Chad was arriving at 7).
2. Additions to and adoption of the agenda – **Garry / Bob m/s/c**
3. Adoption of minutes of previous meetings: June 12, 2023 – **Cheryl/Laverne m/s/c**
4. Business arising from the minutes: None
5. Committee Reports:
 - 5.01 Finance – Financial Report – attached – **Garry / Laverne m/s/c**
 - 5.02 Motion to repay the CEBA loan in the amount of \$40,000.00 to CIBC (due December 31, 2023) as soon as possible. **Sharon / Garry m/s/c**
 - 5.03 Statistics – Cheryl asked if a comparison could be made over the last few years (numbers)
 - 5.04 Personnel/Policy: **Jody/Laverne m/s/c** moved to add in Policy 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."
 - 5.04.1 G.3 Non-resident Child Borrowing Agreement – adjust wording to read "current school year" instead of 365 days. **Cheryl / Garry m/s/c**
 - 5.05 Public Relations / Fund Raising:
 - 5.06 Facilities / Automation: Morden received \$25,000, new desk; Winkler – garden damage was assessed and fixed up. Cameras have been installed. City of Winkler has been contacted to see if they will pay for them.
6. Correspondence
 - To: CIBC – Phil Wallace
 - FR: Municipality of Pembina
 - FR: City of Winkler Mayor & Council



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FR: City of Winkler Council (2 resolutions)
TO: Minister Kahn
TO: Wab Kinew
FR: Minister Khan
TO: Minister Khan
FR: R.M. of Stanley
FR: Wab Kinew
FR: Minister Khan

Good conversation around the City of Winkler and RM of Stanley letters – we must work together.

7. Branch Reports – summer summaries 1330 student! Cathy is busy with a few upcoming panels she is participating in.
8. New business: Delegation requests – must present a reason to attend, no reason given therefore no attendance.
9. Meeting adjourned – **8:45 p.m.**
10. Next meeting – Finance Meeting – Winkler Branch – October 16, 2023 – Council Reps Only

Chad Collins, Board Chair

Cathy Ching, Director