



South Central REGIONAL LIBRARY

160 Main Street, Winkler, MB R6W 0M3

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 – November 13, 2023 Morden Library Meeting Room – 6:30 p.m. or via Zoom

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; Ron Rothwell, R.M. of Thompson; Don Fehr, City of Winkler

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

Regrets: Bernie Leopky, R.M. of Stanley

Director of Library Services: Cathy Ching, Gail Hildebrand, Morden Branch Administrator

1. Call to order: 6:30 p.m.
2. Additions to and adoption of the agenda: Bob / Hank m/s/c
3. Adoption of minutes of previous meeting: September 11, 2023; October 16, 2023 (Finance)
Sharon / Garry m/s/c
4. Business arising from the minutes: Christine Ronceray requests clarification on transparency of the board. Discussion took place at the Finance Meeting in October and was brought to our Regular Board Meeting. The Board has decided to not have her as a delegation at this time as she is not a ratepayer in our catchment and to refer her to Public Library Services or the Minister of Sport Culture and Heritage.
5. Committee Reports:
 - 5.01 Finance: Financial Report October (green): attached. Ask Raina to update / pass along info to Jessica the last week of each month for reporting. All our funding has been received.
Sharon / Cheryl m/s/c
 - 5.02 Statistics: October (blue): still gaining new patrons!
 - 5.03 Personnel / Policy: none
 - 5.04 Public Relations / Fund Raising: Grants & Fund-raising to date – *see attached*. 2025 = 60 years of SCRL – Gala Fundraising Event.
 - 7.05 Facilities/Automation:
6. Correspondence:

FR: Deputy Minister Hnatiuk, Sport, Culture and Heritage
TO: Sue Rodrigues RE: Manulife
TO: Canada Revenue Agency (Mary Toma) – Note – Director should be informing CRA every time there is a change in executive or signing authority. To be included in duties list.



South Central REGIONAL LIBRARY

160 Main Street, Winkler, MB R6W 0M3

204-325-5864

TO: Honourable Glen Simard, Sport, Culture, Heritage

FR: Trevor Surgenor, Director, Public Library Services

TO: Immigration, Refugees and Citizenship Canada

7. Branch Reports – October 2023 – yellow- Gail was here to give a report. Lots happening and going on, staff decorated today for Christmas!
8. New business: 2024 Dates (draft attached); 2023-2024 Board Contact information & Executive (attached); - Cathy will send updated copies once Winkler Citizen Rep information is available. 2024 Budget proposal.
9. Meeting Adjourned at 8:12p.m. Laverne / Ron m/s/c
10. Next meeting – January 8, 2024 – Manitou, Municipality of Pembina Council Chambers

Chad Collins, Board Chair

Cathy Ching, Director