

# South Central REGIONAL LIBRARY

160 Main Street, Winkler, MB R6W 0M3

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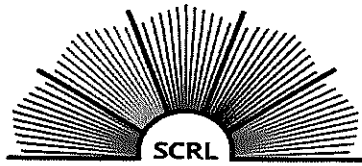
## **Minutes - Board Meeting – January 8, 2024 Municipality of Pembina Council Chambers – 6:30 p.m.**

**Council Reps:** Chad Collins, Chair, Municipality of Pembina; Garry Hiebert, City of Morden; Brenda Klassen (alternate City of Morden); Donna Rosling-Wolters 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. Thompson; Wes Hildebrand, City of Morden, Kevin Driedger, City of Winkler (new board member).

**Absent** -Marilyn Dyck, Rhineland Municipality, Bernie Leopky, R.M. of Stanley

1. Call to order: 6:31 p.m.
2. Additions to and adoption of the agenda: Hank / Garry **m/s/c**
3. Introduction of new Board member – Kevin Driedger, City of Winkler citizen rep and Brenda Klassen, (altenate for City of Morden)
4. Adoption of minutes of previous meetings: Wes / Ron **m/s/c**
5. Business arising from the minutes: Did we reply to Christine Ronceray regarding her request for information?
6. Correspondence:
  - TO: Canada Revenue Agency (Mary Toma)
  - FR: Tire Stewardship Manitoba
  - FR: Rhineland Municipality
  - FR: City of Winkler
  - FR: Mayor Henry Siemens
  - FR: Rhineland Municipality
  - FR: Town of Altona
  - FR: Minister of Sport, Culture, Heritage and Tourism, Honourable Glen Simard.
  - FR: City of Morden
7. Committee Reports:



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- 7.01 Finance: Financial Report – (*yellow*) - December 2023 – Thanks to Raina for keeping on top of the accounts. Feel she has a good working relationship with Indigo Bookkeeping. Congratulations to Cathy for keeping to the 2023 budget. A slight overage but this is due to waiting for payment from the province for 2 completed projects (Manitou & Miami - \$37,000 - Sharon / Garry *m/s/c*)
- 7.02 Statistics: December 2023 & Comparison report from 2022 – board game have been a HUGE hit!! Great comparison sheet provided to the board.
- 7.03 Personnel / Policy: Altona Incident notice, Linda Funk – Long term recognition
- 7.04 Public Relations / Fund Raising:
- 7.05 Facilities/Automation: Morden Branch renovations – closed for a few weeks – new desk, flooring and a few other upgrades.
8. SCRL Branch Reports: December 2023 – Cathy recommended that Board members visit their branches and get to know the staff they represent. Employees would appreciate having you stop by & introduce yourselves.  
Cathy thanked the Board for their support over the past year and looked forward to preparations for the 60<sup>th</sup> anniversary of SCRL in 2025.
9. New business: Election/Confirmation of Board Executive 2024 - dissolve the current board and call for nominations for the 2024 Board.
- 9.01 Hank nominated Chad Collins as Chair, seconded by Bob - accepted; Laverne nominated Hank Froese as Vice-Chair, seconded by Garry - accepted; Garry nominated Sharon Fehr as Treasurer, seconded by Hank - accepted; Sharon nominated Jody Oakes as Secretary, seconded by Garry - accepted.
- 9.02 NOTE: Cheryl Dueck is the Chair of the Personnel Committee.
- 9.03 Auditor 2024 (will not have to take our files off site this year due to having a bookkeeper)
10. Next meeting – February 12, 2024 – Morden Branch Meeting Room – 6:30 p.m. Ron / Laverne *m/s/c* - adjourned the meeting.

Chad Collins, Board Chair

Cathy Ching, Director