

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."

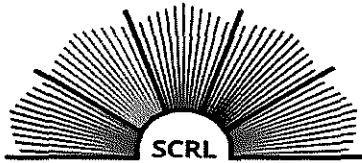
Minutes - Board Meeting – March 11, 2024 Winkler Branch Meeting Room – 6:30 p.m.

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

Citizen Reps: Sharon Fehr, Municipality of Pembina; Laverne Siemens, Town of Altona; Jody Oakes, R.M. of Thompson; Kevin Driedger, City of Winkler; Bernie Loepky, R.M. of Stanley; Wes Hildebrand, City of Morden (arrived at 7:30 p.m.) Raina Teigrob, Office Manager

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

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 as amended: Bob / Hank m/s/c
4. Business arising from the minutes: Library Board Policy – went over the few changes that were addressed at the last meeting. **Motion:** To adopt the revised Library Board Policy. Cheryl / Sharon m/s/c
5. Correspondence: none
6. Committee Reports:
 - 6.01 Finance: Financial Report – February 2024 (*green*) **Motion:** Delay presenting the monthly Financial Statement, no more than one month, due to clerical timelines between Indigo Financial and the SCRL Office. Don / Garry m/s/c
 - 6.01.1 Finance Report – issues with short turnover to get the reports ready for the Board meeting (reports from Indigo, to the office to review and prepare), GST deposit into the RBC account, Petty Cash (needs to be adjusted by Indigo), the municipalities are getting their funds into SCRL, the Square fees – allocate to the Fines Revenue, 5140 – Staff Development, had a double entry (rectified in 2024), 5192 – allocate to online resources, 5160 – Furniture is overbudget and will be adjusted from Projects, 5675 – move to Reserves.
 - 6.01.2 Reserves – some clarification needs to be had on the Reserves – you do not physically move the money out of the Bank Account to the Reserves – Brian spoke to this and tried to help our Treasurer understand how it works. Maybe we can rename the accounts to help with confusion a little bit. If you physically have extra funds (from fundraising etc.,) then you can move it over.



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- 6.01.3 Sub-committee in the works for April - with Sharon, Raina, Indigo and the Accountants
- 6.01.4 Table to move the actual Financial Report to the April meeting.
- 6.02 Statistics: February 2024 (*yellow*) - Will be presented with only municipal comparison with previous & current year.
- 6.03 Personnel / Policy:
- 6.04 Public Relations / Fund Raising: 60th Anniversary update – March 21, 2025 - Quiz Night to be held in Morden (Access Event Center). 480 people (max). 60 for 60! (\$60,000 is the magic number). Quiz Master booked!
- 6.05 2023 Annual Report – approved with amendment. Sharon / Don *m/s/c*
- 7.05 Facilities/Automation:
- 7. SCRL Branch Reports: February 2024 (*blue*) attached – Cathy recommends each member read what their library has been doing. Every branch was very busy for I Love to Read month.
- 8. New business: 2023 Audit presentation – Brian Derksen, GTP – clean audited report for SCRL (attached)- check on Reserve totals before accepting the Audited Report.
- 9. Next meeting – April 8, 2024 – Altona (Oma's Kitchen meeting room) – 6:30 p.m.
- 10. Meeting adjourned at 7:56 p.m. Jody / Don *m/s/c*

Chad Collins, Board Chair

Cathy Ching, Director