

160 Main Street, Winkler, MB R6W 0M3

# South Central REGIONAL LIBRARY

204-325-5864

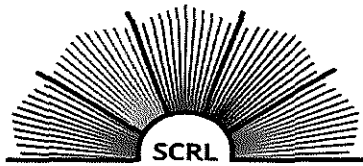
MISSION STATEMENT: "TO PROVIDE ACCESS TO RESOURCES TO MEET THE EDUCATIONAL, CULTURAL, INFORMATIONAL AND LEISURE-TIME NEEDS OF CITIZENS OF ALL AGES AND BACKGROUNDS. THE LIBRARY STRIVES TO FOSTER A LIFE-LONG INTEREST IN READING AND LEARNING."

## Minutes- Board Meeting – April 8, 2024 Altona Branch – 6:30 p.m.

**Council Reps:** Chad Collins – Chair, Municipality of Pembina; Bob Giesbrecht, R.M. of Stanley; Don Fehr, City of Winkler; Hank Froese, Rhineland Municipality (left at 7 pm for another meeting); Garry Hiebert, City of Morden; Ron Rothwell, R.M. of Thompson; Cheryl Dueck, Town of Altona (arrived at 7:02 p.m.)

**Citizen Reps:** Sharon Fehr, Municipality of Pembina; Laverne Siemens, Town of Altona (zoom); Jody Oakes, R.M. of Thompson; Kevin Driedger, City of Winkler; Bernie Loepky, R.M. of Stanley; Wes Hildebrand, City of Morden (zoom); Marilyn Dyck, Rhineland Municipality (zoom)  
Rachel Friesen– Altona Library

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: Jody / Don **m/s/c**
4. Business arising from the minutes: 2023 Financial Audit be accepted as presented by GTP.  
Garry/Don **m/s/c**
5. Correspondence:  
FR: Pembina-Manitou Area Foundation (PMAF) – Grant  
TO: PMAF
6. Committee Reports:
  - 6.01 Finance: Financial Report – February 2024 (*green*) Funds are starting to come in from the municipal partners (14.5%), expenses sitting at 17%, net income at 17%, still closing CIBC accounts, and Reserve accounts are getting sorted out. Garry, Sharon, Cathy, Raina to meet with Indigo to sort out financial statements and accounting practices. Motion to move the Budget vs Actual for the month ending February 29, 2024. Sharon / Garry **m/s/c**
  - 6.02 Statistics: March Comparison Report (*yellow*) – can we add in a column with 3–5-year average.
  - 6.03 Personnel / Policy: none
  - 6.04 Public Relations / Fund Raising: Booksale Sign-up – connect with Homeschool groups and Colonies – to help with the book sale (set up and buying books!!) – 10% of sales will go to Morden Fire Department.
  - 6.05 Facilities/Automation:



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7. SCRL Branch Reports: March 2024 (*blue*) Rachel gave a report on the Altona branch. Busy month ahead – lots of fun things planned!
8. Next meeting – May 13, 2024 – Miami Council Chambers – 6:30 p.m.
9. Adjourn at 7:13 p.m. – Cheryl / Ron *m/s/c*

*Hank Froese*

~~Chad Collins, Board Chair~~

*H Froese*

*CC*

Cathy Ching, Director