

160 Main Street, Winkler, MB R6W 0M3

South Central REGIONAL LIBRARY

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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 – May 13, 2024

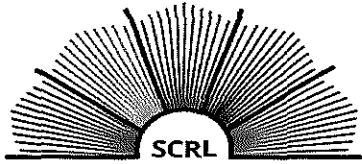
Miami Council Chambers – 6:30 p.m.

Council Reps: Chad Collins – Chair, Municipality of Pembina (zoom); Bob Giesbrecht, R.M. of Stanley; Don Fehr, City of Winkler; Hank Froese, Rhineland Municipality – Co-Chair; Garry Hiebert, City of Morden; Ron Rothwell, R.M of Thompson; Cheryl Dueck, Town of Altona

Citizen Reps: Sharon Fehr, Municipality of Pembina; Jody Oakes, R.M. of Thompson; Kevin Driedger, City of Winkler; Bernie Loeppky, R.M. of Stanley (zoom); Marilyn Dyck, Rhineland Municipality
Cathy Ching, Director

Regrets: Laverne Siemens, Town of Altona; Wes Hildebrand, City of Morden

1. Call to order: 6:30 p.m. – Hank (Chair)
2. Additions to and adoption of the agenda: Cheryl / Bob **m/s/c**
3. Adoption of minutes of previous meeting: Garry / Don **m/s/c**
4. Business arising from the minutes: None
5. Correspondence:
FR: Morden Area Foundation – annual interest received – deposit to Morden Projects
6. Committee Reports:
 - 6.01 Finance: Financial Report – March 2024 (*green*) Motion to adopt the budget vs actual report for March 2024. Sharon / Garry **m/s/c** Sharon had high praise for Raina and thanked her for her accuracy and attention to detail.
 - 6.02 Statistics: April 2024 (*yellow*) - some clarification on what the year to date covered.
 - 6.03 Personnel / Policy:
 - 6.04 Public Relations / Fund Raising: ACSC Grants received (Miami \$12,000, Manitou \$25,000, Morden \$20,000 – projects were completed in 2023, money given in 2024) - Booksale update - \$17,7000! Gail / Cathy are getting 2 trailers for next year and plan to sort boxes earlier. More adult sorting needs to happen next year. Additional multi-cultural books. Definite additional manpower for 2025! Motion to give Morden Fire Department 10% of the 2024 book sales profit for unloading and helping to clean up of the books. Don/Marilyn **m/s/c**. Motion to move access of funds (anything over the budgeted income of \$12,000.00) to the SCRL Reserve Fund. Garry / Ron **m/s/c** Garry noted that book sale income should not be in operating income for 2025 budget.
- 7.05 Facilities/Automation:



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7. SCRL Branch Reports: April 2024 (*blue*)
8. New business: Alternate members of Council Representative's – Please accept Brenda Klassen for City of Morden, Donna Rosling-Walters for Town of Altona and Donna Cox for the R.M. of Thompson as alternates.
9. Next meeting – June 10, 2024 – Morden Branch – 6:30 p.m.
10. Adjourn at 7:15 p.m. Bob / Jody *m/s/c*

Chad Collins, Chair

Cathy Ching, Director