

South Central

REGIONAL LIBRARY

SCRL Finance Committee - Minutes

October 29, 2024 - 6:30 p.m.

Winkler Branch – (former Historical Society Room)

In Attendance: Chad Collins (Chair), Sharon Fehr (Treasurer), Hank Froese, Bob Gerbrandt, Ron Rothwell, Garry Hiebert, Cheryl Dueck, Marvin Plett (City of Winkler), Raina Teigrob (Office Manager), Cathy Ching (Director)

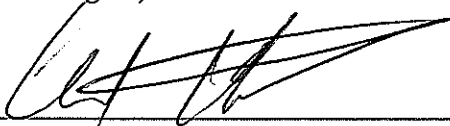
Call to Order: 6:32 p.m.

Approval & adoption of agenda: Cheryl/Hank m/s/c

- September Financial Statement – updates will be presented at November meeting - Sharon/Garry m/s/c
- 2025 Budget Presentation – Council reps will take a revised proposal to their councils. Cathy will provide a revised copy and supporting documents.
- Auditor proposal – letter to Jim Smith Accounting to hire for auditing services & GTP for release of service – Hank/Bob m/s/c
- 60th Anniversary Funding – Request for \$3000 per municipality to support anniversary through a letter of request.
- 2025 Funding - Letter to be sent to Councils regarding a change in payment schedule. Recommend first half paid by January 15th and remainder by April 1st of each year. Can use the Reserve for payroll if needed. Motion to be made at next meeting.

Next Meeting: November 18, 2024 – Winkler Branch 6:30

Meeting adjourned at 8:05 – Ron


Chad Collins, Chair


Cathy Ching, Director