

Portage la Prairie Regional Library Board Meeting

February 21, 2024 6:00 pm

Present: Leta Maksymyk, Bryan Dion, Kevin Blight, Joe Masi, Rob Beckley, Amy Unger,
Jen Kendall, Madeline Dow

Absent with regrets: None

1. Approval of Agenda

Amy Unger moved:

Rob Beckley seconded:

The approval of the agenda.

CARRIED

2. Appointment of Officers and Signing Authority

Rob Beckley moved:

Joe Masi seconded:

The approval of appointing Leta Maksymyk as Chair.

CARRIED

Rob Beckley moved:

Joe Masi seconded:

The approval of appointing Bryan Dion as Vice-Chair.

CARRIED

Kevin Blight moved:

Joe Masi seconded:

The approval of signing authority to the Chair, Vice-Chair, Jen Kendall, Sharon Nichol and Madeline Dow.

CARRIED

3. Approval of December 13, 2023 Minutes

Rob Beckley moved:

Kevin Blight seconded:

That the minutes of the December 13th, 2023 meeting be adopted as distributed.

CARRIED

4. Approval of Financial Statements and Cheque Lists

Bryan Dion moved:

Kevin Blight seconded:

December online payments and cheque numbers 607 to 621 for a total of \$16,582.69 and AFT for a total of \$23,640.09.

January online payments and cheque numbers 622 to 632 for a total of \$23,632.71 and AFT for a total of \$23,558.96.

Approval of financial statements for December 2023.

CARRIED

5. Business Arising from the Minutes

a. Policies

i. Accessibility policy

ii. Advertising policy

ii. MPR

iv. Unattended Child

v. Vulnerable Adult

Joe Masi moved:

Rob Beckley seconded:

To accept all five policies as presented.

CARRIED

b. Training CSRF

6. New Business

a. Lieu time accrued

7. Librarian's Report

See attached report.

Rob Beckley moved:

Amy Unger seconded:

To accept the librarian's report as presented.

CARRIED

8. Amy Unger's Resignation

Joe Masi moved:

Bryan Dion seconded:

To accept Amy Unger's resignation from the board.

CARRIED

9. In-Camera Session

10. Adjournment:

Moved by _____ that the meeting to be adjourned at _____ pm.

Chairperson

Madeline Dow, Operations Manager