

# Portage la Prairie Regional Library

## Board Meeting

August 21, 2024 6:00 pm

Present: Kevin Blight, Leta Maksymyk, Lynda Mann, Joe Masi, Jen Kendall, Sharon Nichol

Absent with regrets: Rob Beckley, Bryan Dion

### 1. Approval of Agenda

Kevin Blight moved:

Lynda Mann seconded:

The approval of the agenda.

CARRIED

### 2. Approval of June 19, 2024 Minutes

Lynda Mann moved:

Joe Masi seconded:

That the minutes of the June 19, 2024 meeting be adopted as distributed.

CARRIED

### 3. Approval of Financial Statements and Cheque Lists

Lynda Mann moved:

Kevin Blight seconded:

June online payments and cheque numbers 695 to 713 for a total of \$35,857.80 and AFT for a total of \$24,957.71.

July online payments and cheque numbers 714 to 726 for a total of \$19,409.21 and AFT for a total of \$27,981.60.

Approval of financial statements for June and July 2024.

CARRIED

4. Business Arising from the Minutes

a. 2025 Budget

The board consensus was to present the recommended budget to respective councils.

b. Policy Review

i. Harassment Prevention Policy

Motion: To accept the Harassment Prevention Policy as amended.

Lynda Mann moved:

Kevin Blight seconded:

CARRIED

ii. Violence Prevention Policy

Motion: To accept the Violence Prevention Policy as presented.

Kevin Blight moved:

Lynda Mann seconded:

CARRIED

5. New Business

a. Holiday Hours

Motion: To adopt the holiday hours as amended.

Joe Masi moved:

Kevin Blight seconded:

CARRIED

b. Marketing Survey Results- presented as information

6. Librarian's Report

See attached report.

Joe Masi moved:

Lynda Mann seconded:

To accept the librarian's report as presented.

CARRIED

7. In-Camera Session

8. Adjournment:

Moved by Lynda Mann that the meeting be adjourned at 7:28 pm.

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Leta Maksymyk, Chairperson

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Sharon Nichol, Assistant Director