

Portage la Prairie Regional Library

Board Meeting

April 17, 2025 2:00 pm

Present: Kevin Blight, Bryan Dion, Leta Maksymyk, Lynda Mann, Joe Masi, Teagan Glanville, Sharon Nichol

1. Approval of Agenda

Joe Masi moved:

Kevin Blight seconded:

The approval of the agenda.

CARRIED

2. Approval of February 26, 2025 Minutes

Lynda Mann moved:

Kevin Blight seconded:

That the minutes of the February 26, 2025 meeting be adopted as distributed.

CARRIED

3. Approval of Financial Statements and Cheque Lists

Joe Masi moved:

Lynda Mann seconded:

February online payments and cheque numbers 809 to 816 for a total of \$11,854.66 and AFT for a total of \$21989.95.

March online payments and cheque numbers 817 to 825 for a total of \$24,126.47 and AFT for a total of \$20,441.76.

Approval of financial statements for February and March 2025.

5. Business Arising from the Minutes

a. New Board Member

The new RM citizen representative, Teagan Glanville, was welcomed to the board.

Digital Items

April 25, 2025

Joe Masi moved:

Bryan Dion seconded:

To accept the 2024 audited financial statements and Auditors report as presented.