

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.