

# Portage la Prairie Regional Library

## Board Meeting

August 27, 2025 8:30 am

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

Absent with regrets: Teagan Glanville

1. Approval of Agenda

Lynda Mann moved:

Joe Masi seconded:

The approval of the agenda.

CARRIED

2. Approval of June 25 and Aug 18, 2025 Minutes

Joe Masi moved:

Lynda Mann seconded:

That the minutes of the June 25, 2025 meeting and Aug 18, 2025 meeting be adopted as distributed.

CARRIED

3. Approval of Financial Statements and Cheque Lists

Lynda Mann moved:

Joe Masi seconded:

June online payments and cheque numbers 845 to 853 for a total of \$24,305.18 and AFT for a total of \$22,031.84.

July online payments and cheque numbers 854 to 862 for a total of \$16,532.49 and AFT for a total of \$23,490.79.

Approval of financial statements for June and July 2025.

CARRIED

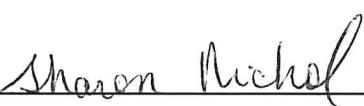
7. In-Camera Session

8. Adjournment:

Moved by Lynda Mann that the meeting be adjourned at 9:50 am.



Leta Maksymyk, Chairperson



Sharon Nichol, Director