

Portage la Prairie Regional Library

Board Meeting

February 26, 2025 2:00 pm

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

Absent with regrets: None

1. Approval of Agenda

Joe Masi moved:

Lynda Mann seconded:

The approval of the agenda.

CARRIED

2. Appointment of Officers and Signing Authority

Joe Masi moved:

Kevin Blight seconded:

That Leta Maksymyk be appointed to the position of Chair for 2025.

CARRIED

Joe Masi moved:

Lynda Mann seconded:

That Bryan Dion be appointed to the position of Vice Chair for 2025.

CARRIED

Joe Masi moved:

Kevin Blight seconded:

The approval of signing authority to Leta Maksymyk, Bryan Dion, Sharon Nichol and Jessie Duffield.

d. Personnel Policy

To be addressed during the August 2025 meeting.

6. Librarian's Report

See attached report.

Bryan Dion moved:

Lynda Mann seconded:

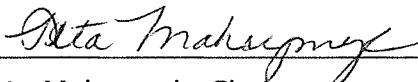
To accept the librarian's report as presented.

CARRIED

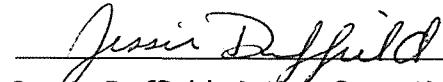
7. In-Camera Session

8. Adjournment:

Moved by Kevin Blight that the meeting be adjourned at 3:05pm.



Leta Maksymyk, Chairperson



Jessie Duffield, Acting Operations Manager