

Portage la Prairie Regional Library

Board Meeting

June 25, 2025 2:00 pm

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

Absent with regrets: Bryan Dion

1. Approval of Agenda

Lynda Mann moved:

Kevin Blight seconded:

The approval of the agenda.

CARRIED

2. Approval of April 17, 2025 Minutes

Kevin Blight moved:

Joe Masi 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:

Approval of revised financial statements for January, February and March 2025.

Joe Masi moved:

Lynda Mann seconded:

April online payments and cheque numbers 826 to 833 for a total of \$13,065.17 and AFT for a total of \$21,018.38.

May online payments and cheque numbers 834 to 844 for a total of \$31,768.17 and AFT for a total of \$21,629.39.

Approval of financial statements for April and May 2025.

CARRIED

Portage la Prairie Regional Library

Board Meeting

August 18, 2025 10:00 am

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

1. 2026 Budget

Joe Masi moved:

Bryan Dion seconded:

Approval of the 2026 budget.

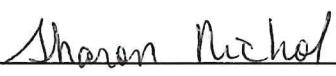
CARRIED

2. Adjournment:

The meeting was adjourned at 10:44 am



Leta Maksymyk, Chairperson



Sharon Nichol, Director