

Portage la Prairie Regional Library

Board Meeting

Oct 20, 2025 2:00 pm

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

Absent with regrets: Kevin Blight

1. Approval of Agenda

Joe Masi moved:

Lynda Mann seconded:

The approval of the agenda.

CARRIED

2. Approval of Aug 27, 2025 Minutes

Lynda Mann moved:

Bryan Dion seconded:

That the minutes of the Aug 27, 2025 meeting be adopted as distributed.

CARRIED

3. Approval of Financial Statements and Cheque Lists

Joe Masi moved:

Teagan Glanville seconded:

August online payments and cheque numbers 864 to 872 for a total of \$52,263.61 and AFT for a total of \$34,241.05.

September online payments and cheque numbers 873 to 877 for a total of \$13,880.94 and AFT for a total of \$20,524.17.

Approval of financial statements for August and September 2025.

CARRIED

6. In-Camera Session

7. Adjournment:

Moved by Lynda Mann that the meeting be adjourned at 3:25 pm.

Leta Maksymy
Leta Maksymy, Chairperson

Sharon Nichol
Sharon Nichol, Director