

Portage la Prairie Regional Library

Board Meeting

Dec 10, 2025 2:00 pm

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

1. Approval of Agenda
Lynda Mann moved:
Kevin Blight seconded:
The approval of the agenda.

CARRIED

2. Approval of Oct 20, 2025 Minutes

Lynda Mann moved:
Teagan Glanville seconded:
That the minutes of the Oct 20, 2025 meeting be adopted as distributed.

CARRIED

3. Approval of Financial Statements and Cheque Lists

Bryan Dion moved:
Kevin Blight seconded:

October online payments and cheque numbers 878 to 886 for a total of \$13,990.61 and AFT for a total of \$20,297.51.

November online payments and cheque numbers 887 to 894 for a total of \$13,792.18 and AFT for a total of \$19,622.13.

Approval of financial statements for October and November 2025.

CARRIED

4. Business Arising from the Minutes
 - a. Succession Planning
Bryan will remain on the board for another year

b. Staff Recognition

3 staff members will be acknowledged for years of service

5. New Business

a. Meeting dates for 2026

b. Signing Authority

Lynda Mann moved:

Kevin Blight seconded:

To approve signing authority for McKayla Goddard and Madeline Dow

CARRIED

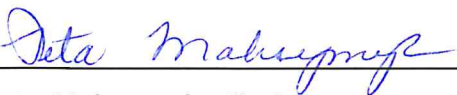
6. Librarian's Report

See attached report.

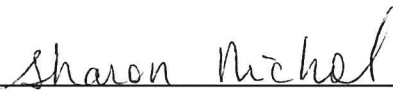
6. In-Camera Session

7. Adjournment:

Moved by Joe Masi that the meeting be adjourned at 2:45pm.



Leta Maksymyk, Chairperson



Sharon Nichol, Director