

# Portage la Prairie Regional Library

## Board Meeting

April 22, 2026 2:00 pm

Present: Bryan Dion, Lynda Mann, Kevin Blight, Teagan Glanville, McKayla Goddard, Madeline Dow

Absent with regrets: Leta Maksymyk, Joe Masi

1. Approval of Agenda

Kevin Blight moved:

Lynda Mann seconded:

The approval of the agenda.

CARRIED

2. Approval of February 23, 2026 Minutes

Teagan Glanville moved:

Kevin Blight seconded:

That the minutes of the February 23, 2026 meeting be adopted as distributed.

CARRIED

3. Approval of Financial Statements and Cheque Lists

Lynda Mann moved:

Teagan Glanville seconded:

February online payments and cheque numbers 908 to 913 for a total of \$20,002.74 and AFT for a total of \$23,576.43.

March online payments and cheque numbers 914 to 930 for a total of \$37,270.73 and AFT for a total of \$23,880.06.

Approval of financial statements for February 2026 and March 2026.

CARRIED

4. Business Arising from the Minutes

a. 2025 Financial Audit Report

Kevin Blight moved:

Lynda Mann seconded:

To accept the financial statements as presented in the final audit report.

CARRIED

5. Librarian's Report

See attached report.

Lynda Mann moved:

Kevin Blight seconded:

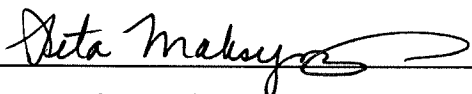
To accept the librarian's report as presented.

CARRIED

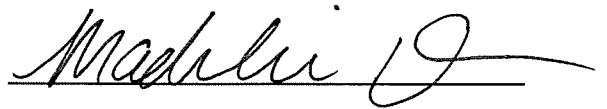
6. In-Camera Session

7. Adjournment:

Moved by Teagan Glanville that the meeting to be adjourned at 2:50.



Leta Maksymyk, Chairperson



Madeline Dow, Operations Manager