

Portage la Prairie Regional Library Board Meeting

February 23, 2026 2:00 pm

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

Absent with regrets:

1. Approval of Agenda

Joe Masi moved:

Kevin Blight seconded:

The approval of the agenda.

CARRIED

2. Appointment of Officers and Signing Authority

Joe Masi moved:

Teagan Glanville seconded:

The approval of appointing Leta Maksymyk as Chair.

CARRIED

Joe Masi moved:

Lynda Mann seconded:

The approval of appointing Bryan Dion as Vice-Chair.

CARRIED

Kevin Blight moved:

Teagan Glanville seconded:

The approval of signing authority to the Chair, Vice-Chair, McKayla Goddard, Sharon Nichol and Madeline Dow.

CARRIED

3. Approval of December 10, 2025 Minutes

Lynda Mann moved:

Kevin Blight seconded:

That the minutes of the December 10th, 2025 meeting be adopted as distributed.

CARRIED

4. Approval of Financial Statements and Cheque Lists

Bryan Dion moved:

Teagan Glanville seconded:

December online payments and cheque numbers 895 to 901 for a total of \$22,734.21 and AFT for a total of \$21,437.01.

January online payments and cheque numbers 902 to 907 for a total of \$28,996.34 and AFT for a total of \$34,182.79.

Approval of financial statements for December 2025 and January 2026.

CARRIED

5. Business Arising from the Minutes

a. Policies

i. Personnel Policy

ii. Collections Management Policy

ii. Donations Policy

Lynda Mann moved:
Kevin Blight seconded:
To accept all three policies as presented.
CARRIED

b. 2026 Budget

c. Two Year Plan

d. Strategic Plan for 2027-2032

6. Librarian's Report

See attached report.

Kevin Blight moved:
Bryan Dion seconded:
To accept the librarian's report as presented.
CARRIED

7. In-Camera Session

8. Adjournment:

Moved by Lynda Mann that the meeting to be adjourned at 3:10 pm.



Chairperson



Madeline Dow, Operations Manager

