

Portage la Prairie Regional Library

Board Meeting

June 24, 2026 11:00 am

Present: Leta Maksymyk, Joe Masi, Lynda Mann, Bryan Dion, McKayla Goddard, Madeline Dow

Absent with regrets: Kevin Blight, Teagan Glanville

1. Approval of Agenda

Joe Masi moved:

Lynda Mann seconded:

The approval of the agenda.

CARRIED

2. Approval of April 22, 2026 Minutes

Lynda Mann moved:

Joe Masi seconded:

That the minutes of the April 22, 2026 meeting be adopted as distributed.

CARRIED

3. Approval of Financial Statements and Cheque Lists

Joe Masi moved:

Lynda Mann seconded:

April online payments and cheque numbers 931 to 937 for a total of \$18,824.44 and AFT for a total of \$23,670.42.

May online payments and cheque numbers 938 to 946 for a total of \$25,866.74 and AFT for a total of \$23,974.69.

Approval of financial statements for April 2026 and May 2026.

CARRIED

4. Business Arising from the Minutes

a. Update to Membership Policy

Lynda Mann moved:

Joe Masi seconded:

To accept the amendment to the Membership Policy as presented.

CARRIED

b. Update to Reserve Fund Policy

Lynda Mann moved:

Joe Masi seconded:

To accept the amendment to the Reserve Fund Policy as presented.

CARRIED

c. GIC amounts for 2026-2027

Joe Masi moved:

Lynda Mann seconded:

To accept the GIC amounts for 2026-2027 as presented.

CARRIED

d. 2027 Budget – Initial Discussion

e. Strat Plan working Group

5. Librarian's Report
See attached report.

Lynda Mann moved:

Joe Masi seconded:

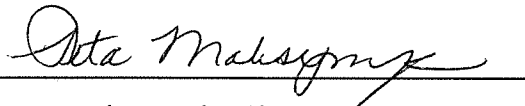
To accept the librarian's report as presented.

CARRIED

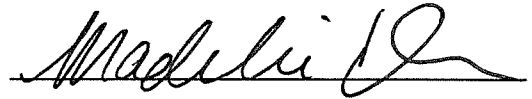
6. In-Camera Session

7. Adjournment:

Moved by Lynda Mann that the meeting to be adjourned at 12:07.



Leta Maksymyk, Chairperson



Madeline Dow, Operations Manager

