



# Summary of Meeting

Monday, April 15, 2024

Teulon Library – 6:30 PM

## **In attendance**

RM of Rockwood: Counsellor Curtis McClintock (Chair), Brenda Martinussen (Vice-Chair)  
RM of Rosser: Counsellor Kelvin Stewart, Deanna Johnson  
Town of Stonewall: Counsellor Kim Newman, Karen Korchinski  
Town of Teulon: Counsellor Michael Hepples, Julie Leduchowski  
Director: Clint Curle (Secretary/Treasurer)

## **Key Decisions**

### [2023 Audit Report](#)

The 2023 Audit Report for the Library, prepared by Reid & Miller Chartered Professional Accountants Inc, was reviewed and accepted by the Board with no concerns.

### [Governance Policy](#)

The Board revised the Library's Governance Policy. The revisions update and streamline the policy, clearly demarcate between Board and Executive responsibilities and retain full compliance with the Manitoba Public Libraries Act. The final version of this policy will be presented at the 30 May 2024 Library Board Meeting for final approval.

### [Public Summary of Meeting](#)

The Board determined that after each Board meeting a Summary of Meeting will be publicly shared on the Library's website once the Minutes of Meeting have received Board approval.

This document is available in alternate formats on request.