



806 Manitoba Avenue
 Selkirk, Manitoba R1A 2H4
 Phone: (204) 482-3522
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 Email: library@gfrrl.org
 Website: www.gfrrl.org

Minutes
Feb 13, 2020
5:30 pm – Library Theatre room

ATTENDANCE:

Russ Garvey	David Little, chair
Marian Mair	Irene Way (Regrets)
Angie Surzyshyn	Grace Hooker
Lorie Fiddler	Scott Spicer
Rosalyn Howard (Regrets)	Larry Lattanzi
Cindy Stewart	Ken Kuryliw Yes

Guest: Jas Saini CPA

Welcome Introductions

1. Welcome - David
2. Adoption of the Agenda

MOVED: Angie	SECOND: Scott	Passed Yes
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Moved action items up.

3. Review of Minutes from Jan 2020

MOVED: Russ	SECOND: Marian	Passed: Yes
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1. Business Arising from Last minutes

None

2. Financial: as of the end of 2019.

Audit status

Jumped to action items

INFORMATION ITEMS

1. Librarians Report – see the report

The city of Selkirk is reviewing the possibility of being contracted to do some or all of the building maintenance based on our 2018 request.

2. Chair Report

3. Grant Update – All current, LSSD funding received for 0-5 programming.

4. Strategic Plan – (Ros) – Saturday the 22nd at 1 pm – Heritage Room

Action Items:

1. 2019 Audit Approval

MOVED: Larry	SECOND: Scott	Passed: Yes
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The Library Board after reviewing accepted the Audit as presented and agreed David Little and Scott Spicer would sign the audit on behalf of the Library.

Jas thanked Ken and Darlene for providing all the required information and documentation he need to do the 2019 Financial Statements.



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2. 2020 audit – chambers renewal

MOVED: Lori	SECOND: Cindy	Passed: Yes
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It was agreed to appoint Chambers and Fraser Chartered accountants the 2020 auditor for the Library.

ADDITIONAL Audit related ITEMS:

With the Audit completed so early meeting our municipal, Provincial deadlines will not be an issue. Jas suggested we look at short term investments / GICs for the library. Ken agreed to review our current interest rates and if another institution or GICS would make sense for the Library. It has been 3years since this was last reviewed. **Ken will report at our March Meeting on results of review.**

Jas was very happy with the embedded links in our financials to call up background documents, as it made his review easier.

The Financial statements are available to anyone that wants it. **It was suggested be upload it to the website (Ken).**

Next Regular meeting: March 12, 2020 5:30pm

Palnning meeting: Feb 22, 10am