

Gaynor Family Regional Library - Minutes

May 18th, 2023

5Pm –Library Heritage room/Zoom

Attendance:

Marian Mair	Cindy Stewart
Erin Nosal	David Little- Chair
Rosalyn Howard	Laura Bennett
Ken Doornbos	Bert Skogan
Lori Fiddler	Scott Spicer -

Welcome

1. Called to order at 5pm
2. Adoption of Agenda-

Moved **Lorie** **Second: Bert** **Passed- All**

3. Review Of Minutes- February, 2023 – Add an in-camera session

Moved **Scott** **Second: Erin** **Passed- All**

minutes approved

Business Arising: none

4. Financial Report: See attached

5. St. Clements 1st quarter received in first week of May. St. Clements has yet to be received. St. Clements passed a motion that they are positive on expansion but have concerns on sharing cost plan. Provincial grant has been applied for but has not yet been received. Snow removal for winter of 2022/23 came in under budget. Early review of proposal for yard care and HVAC there is a potential savings here as well.

6. Information Items

1. Librarians Report See attached: Provincial grant not applied for because we did not have the required municipal support to do so. A meeting on June 21st with the CAO is scheduled to see if the municipalities will support expansion and fund the increased operating costs.
2. Chair Report: David discussed need for an executive co-chair as the position is becoming a lot for one person to handle without backup
3. Grant Update: none
4. Strategic Plan: Tabled
5. Expansion Plan: Tabled

Action Items

1. After review of the collection development policy, it was re affirmed by the Board with one change.
To amend the policy part 7, "request for review" add sexuality and gender to the first bullet point.

Moved **Lorie** **Second: Rosalyn** **Passed- All**

2. Laura Bennett to become vice-chair, David little remains chair,

Moved **Lorie** **Second: Cindy** **Passed- All**

Additional Items:

Next meeting will be June 22th 2023 at 5pm