

Minutes

Nov 17, 2022

5Pm –Library Heritage room/Zoom

Attendance:

Marian Mair -regrets

Cindy Stewart

Erin Nosal

David Little- Chair

Rosalyn Howard

Laura Bennett-Zoom

Ken Doornbos

Bert Skogan

Lori Fiddler- Zoom

Scott- Zoom

Welcome

1. Ken Doornbus new St. Adrews rep
2. Called to order at 5pm
3. Adoption of Agenda- Note that the agenda

Moved

Bert

Second: Lori

Passed- All

4. Review Of Minutes-

Moved

Cindy

Second: Erin

Passed- AI

5. Financial Report: See attached:

Information Items

1. Librarians Report See attached: Discussion Yark work will go for quotes in the spring
2. Chair Report: Newspaper article well done by Katherine Anderson.
3. Grant Update: SCDF approved a \$37,000 grant to explore expansion. Should cover Class C and B.
4. Strategic Plan: Tabled
5. Org Chart – see attached

- Lots of flexibility re hours, but no obvious reductions without reducing hours of operations. Job descriptions provided.
- 6. Expansion Plan- In Camera
- 7. New Accounting rules: There have been some changes through CRA and will be discussing with our auditing firm. The financials will be sent in to them shortly.

Action Items

1. Provide staff with \$50 gift cards before Christmas. Ken Kuryliw may use RBC rewards to reduce costs in providing them.

Moved Bert Second: Cindy Passed- All

2. Approved up to \$20,000 for Class C drawing with LM architecture.

Moved Rosayln Second: Lori Passed- All

Additional Items:

Next meeting will be January 19th 2023 at 5pm

Adjourned at 6:30 pm