

Gaynor Family Regional Library - Minutes

April 20, 2023

5Pm –Library Heritage room/Zoom

Attendance:

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

Welcome

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

Moved Bert Second: Erin Passed- All

3. Review Of Minutes- February, 2023

Moved Marian Second: Laura Passed- All

minutes approved

Business Arising: none

4. Financial Report: See attached: Current financials discussed to end of March, 2023. No major concerns, Worker composition was discussed as its was much higher than budgeted, its early enough to adjust the budget. Winter snow removal was less than expected.

Information Items

1. Librarians Report See attached:

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. It was agreed that more discussion was needed at next meeting.
3. Grant Update:
4. Strategic Plan: Tabled
5. Expansion Plan. Tabled

Action Items

1. Approve Rotary \$100,000 donation plan naming of children's area.
The Board liked the partnership and continued link to the Childrens area.
"The Library Board is pleased to support the \$100,000 commitment by Rotary. Childrens area naming rights to be determined through further discussion of the agreement."

Moved Laura Second: Ken Passed- All

2. Approve Ken Kuryliw to apply for a Provincial large Capital grant for 1.25 million.

Moved Cindy Second: Rosalyn Passed- All

Additional Items:

Next meeting will be May 18th 2023 at 5pm