

Gaynor Family Regional Library - Minutes

Feb 16, 2023

5Pm –Library Heritage room/Zoom

Attendance:

Marian Mair

Cindy Stewart

Erin Nosel

David Little- Chair

Rosalyn Howard-regrets

Laura Bennett

Ken Doornbos

Bert Skogan –regrets

Lori Fiddler- Zoom

Scott- Zoom

Jas Saini, CPA- Chambers Zoom

Welcome

1. Called to order at 4:5`5pm
2. Adoption of Agenda-

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

3. Review Of Minutes-
November 17 2022, minutes approved.

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

January 19, 2023 minutes approved

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

Business Arising: none

4. Financial Report: See attached: Note these are quick books reports before Visa arrived to be reconciled,

Information Items

1. Librarians Report See attached: We are doing well at pre Covid levels.
2. Chair Report: no report -
3. Grant Update: preparing grant for post Covid re: Wifi. Provincial grant will be higher than expected as the population increased in the region.
4. Strategic Plan: Tabled
5. Expansion Plan. Tabled
6. Audit – Presentation, Jas from Chambers

Action Items

1. 2022 Financial statements presented

Discussion included change to public sector from not for profit. This could change some potential grants but it was decided by CRA and professional accountants.

Special thank you to Darlene for only having 5 adjusting entries, and for Ken once again managing the budget to a small surplus of \$9,351. Jas, mention how well it works doing our audit as Ken and Darlene have everything so well prepared and answer our questions promptly.

The 2022 Financial statements prepared by Chambers and presented to the Board are approved as presented. 1st Ken Doornbas, 2nd Scott Spicer. All in favour none opposed.
PASSED.

The Library Board authorizes David Little and Scott Spicer to sign the financial statements on behalf of Gaynor Family Regional Library. 1st Cindy 2nd Laura - all in favour none opposed.
PASSED.

Additional Items:

Next meeting will be March 16th 2023 at 5pm