

Gaynor Family Regional Library - Minutes

September 21st, 2023

5 pm –Library Heritage room/Zoom

Attendance:

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

Staff: Ken Kuryliw attending

Welcome

1. Called to order at 5:05pm
2. Adoption of Agenda-

Moved Bert Second: Erin Passed- All

3. Review Of Minutes- June 2023 – approved

Moved Marian Second: Scott Passed- All

Business Arising: none

4. Financial Report: See attached

Municipal will be less than original budget, it will be 2022 plus 3%, and special grants to support increased area costs. Adjustments have been made to ensure the budget will balance as some other revenue areas have increased.

Received

Moved Scott Second: Erin Passed- All

5. Information Items

1. Librarians Report See attached: received

Moved

Laura Second: Bert

Passed- All

2. Grant Update: \$18,000 SDRC/Canada wifi grant received. LSSD Baby time grant \$4,000 invoiced, SDCF library design first third (12K) invoiced.

3. Budget draft to be reviewed at next meeting.

4. Strategic Plan: Tabled

5. Expansion Plan. Tabled

Action Items - None

Adjourned 6:35 pm – David Little

Succession planning meeting of executive. Oct 6th at 1pm

Next meeting will be October 19th 2023 at 5pm