

Minutes
November 22, 2017
5:15pm – Board Meeting

ATTENDING

Chair: Kristy Magnusson	David Little
Angie Surzyshyn	Glen Basarowich
Barbara Knoll (regrets)	Robert Ataman
Darlene Swiderski	Maureen Flynn
Rosalyn Howard (regrets)	Larry Lattanzi
Robin Mather (absent)	Ken Kuryliw (non-voting)

WELCOME

OPENING ITEMS:

1. Adoption of the Agenda

MOTION: TO ADOPT THE AGENDA

MOVED: David Little	Second: Larry Lattanzi	CARRIED
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2. Approval of Minutes from October 16, 2017

MOTION: TO APPROVE THE MINUTES FROM October 16, 2017

MOVED: Angie Surzyshyn	SECOND: Maureen Flynn	CARRIED
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3. Business Arising from Last Minutes

None.

4. Financial: as of the end of October, 2017

Ken reported that the financial position is on track compared to budget. Provincial technology grant approved and is slightly above budget estimate.

MOTION: TO RECEIVE THE FINANCIAL STATEMENTS AS OF THE END OF October, 2017

MOVED: David Little	SECOND: Darlene Swiderski	CARRIED
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INFORMATION ITEMS:

1. Librarian’s Report (see attached):

The Halloween party was a wonderful success with 525 visitors during the 3 hour event and 210 costumed children. Special thank you to Katherine and Leesa as well as the many volunteers that made the event.

2. Grant Update:

Technology grant of just over \$13,000 from the province has been approved. In addition the heritage room grant of \$1200 is being completed.

3. Chair Report:

Request for Board member to take part in the Library Directors review. Please email Kristy if interested. Ken’s contract end in February 2018. Christmas party will be Dec 3rd and Ziaka will provide the food. Library fund raising tickets looking for volunteers to man a table at Home Hardware on December 9th and 16th. Please email the chair.

4. Friends of the Library Report:

Larry stepped in for Barbara, as the group has grown to 4 members and is starting to recruit for members. The group is looking for ways to involve the community.

Discussion Items:

1. Strategic Plan:

Discussion of the strategic plan was tabled to the next meeting.

2. Letter to Minister re Library Review:

The letter was sent to the Province and copied the other Libraries. To date no letter from the Minister has been received, however as hoped other libraries has joined the effort and wrote letters to the Minister.

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806 Manitoba Avenue
Selkirk, Manitoba R1A 2H4
Phone: (204) 482-3522
Fax: (204) 482-6166
Email: library@gfrl.org
Website: www.gfrl.org

3. Halloween Party

Great success Thank you:

4. Board Christmas Party

Confirmed Sunday December 3rd 5pm at the library, partners invited. Please email Kristy or Ken to confirm if you wish Indian or North American (roast beef).

5. Stats Review

Tabled

6. Library Holiday schedule changes

Reduced 22nd 9:30 to 3:00

Closed December 24,25,26

Reduced 27th 11:00am-4:00pm

ADDITIONAL ITEMS:

Meeting adjourned: 6:30pm. **Next meeting: Monday January 15th, 2018 at 5:15pm.**