



806 Manitoba Avenue
Selkirk, Manitoba R1A 2H4
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Email: library@gfrrl.org
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Meeting Minutes

February 14, 2019
5:30pm – Library Theatre room

ATTENDANCE:

Russ Garvey	David Little
	Irene Way (6:10 arrival)
Angie Surzyshyn	Grace Hooker
Lorie Fiddler (regrets)	Scott Spicer
Rosalyn Howard	Larry Lattanzi
Cindy Stewart	Ken Kuryliw

Welcome Introductions

1. Introductions
2. Adoption of the Agenda Motion: Russ Garvey 2nd Cindy Stewart approved

Review of Minutes from November 2018 Angie Surzyshyn/ Larry Lattanzi approved

3. Business Arising from Last minutes none
4. Financial: as of the end of year end 2018 – see audit discussion



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INFORMATION ITEMS

1. Chair Update – Kristy resignation. It was agreed Ken would purchase a gift from the Art Gallery up to \$100 to recognize her volunteer efforts. David Little/Russ Garvey - approved.
2. Librarians Report Please see report. As noted 2018 was an excellent year for the library with record attendance of nearly 155,000.
3. Grant Update – All four municipal partners are up to date. The childrens programming grant was applied for.
4. Strategic Plan – (Ros) – It was discussed we would meet on a Saturday in April(. The goal will be to have it done to the point we can make changes to our 2020 budget proposed at the September 13, 2019 meeting. We will incorporate long term capital planning as part of the process.
5. Vacation draw update – The winner has been selected and choose a Summer Alaska cruise. The cost came under the projected \$4000. The end result the Library will clear over \$5000.
6. I love to read month
Approve letter proclamation “I love to Read Month” was approved by all four councils! We are active in the schools and displays at the library.

Action Items:

7. Approve chair for 2019. David Little agreed to stand for chair. Larry / Rosalyn approved by all. We all thanked David for taking the role on.
8. Decide Secretary this year – Rotate or volunteer. It was decided to rotate with Cindy agreeing to be secretary in March. Rosalyn/Scott approved



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9. Approve two board signers and remove Kristy Magnusson

The following people be added as Sunova signers for the Gaynor Family Regional Library David Little and Grace Hooker and remove Kristy Magnusson. The four Library signers will be Ken Kuryliw, Lauraine Twilley, David Little and Grace Hooker. Proposed by Russ Garvey Seconded Cindy Stewart all in favour none opposed.

10. Approve 2018 Audit (Will move up when Jas arrives as needed)

David Little and Scott Spicer are empowered to sign the 2018 audit and representation agreement. The documents were signed and provided to Jas from Chambers at the meeting.

11. Approve Survey Brochure

The survey was approved to be printed at the library and circulated on the website and social media. Larry/Angie Approved

12. Approve Library Lease The Library occupancy ^ building management agreement was agreed to as provided. The Board approves David Little signing for the library when presented with the legal copy. . Larry/ Angie approved.

13. Approve Annual Report – The 2018 Annual report as amended was approved. Scott/Russ approved.

14. Capital plan – request approval – The letter to the the building owning municipalities requestiung the establishment of a building reserve. Scott and Cindy approved.

ADDITIONAL ITEMS:

Special Meeting regarding Strategic Plan: Saturday in April

Next Regular meeting: March 14th, 2019 – Library theatre 5:30