



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

**Minutes**  
**Nov 14, 2019**  
**5:30 pm – Library Theatre room**

**ATTENDANCE:**

<b>Russ Garvey Yes</b>	<b>David Little, chair Yes</b>
<b>Marian Mair (regrets)</b>	<b>Irene Way</b>
<b>Angie Surzyshyn Yes</b>	<b>GraceHooker Yes</b>
<b>Lorie Fiddler (regrets)</b>	<b>Scott Spicer Yes</b>
<b>Rosalyn Howard Yes</b>	<b>Larry Lattanzi Yes</b>
<b>Cindy Stewart Yes</b>	<b>Ken Kuryliw Yes</b>

**Welcome Introductions**

1. Welcome
2. Adoption of the Agenda

<b>MOVED: Larry</b>	<b>SECOND: Scott</b>	<b>Passed Uni</b>
---------------------	----------------------	-------------------

3. Review of Minutes from September

<b>MOVED: Russ</b>	<b>SECOND: Scott</b>	<b>Passed Uni</b>
--------------------	----------------------	-------------------

4. Business Arising from Last minutes  
 None



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

5. Financial: as of the end of October

Will likely be over in snow removal

Overall we will meet budget targets

Workers Compensation classification error resulted in an unexpected \$2534.90 overrun. We are fortunate that they will not go retroactive as our records going back to 1991 show the incorrect classification. The result is we lost our small buffer in our salary line to cover for Katherine being away, and we may go over by as much as \$1000.

**INFORMATION ITEMS**

1. Librarians Report

Library borrowing up 9% in October.

Ken is handling Katherine's duties, including computer maintenance on Mondays.

The USB drive was provided to board with 20 years of history, minutes, and policies.

Library partnered with St. Andrews heritage group(Rob) to publish the River lot families on line.

Accepted by

<b>MOVED: Scott</b>	<b>SECOND: Grace</b>	<b>Passed Uni</b>
---------------------	----------------------	-------------------

2. Chair Report

David thanked Ken for doing a great job!

3. Grant Update



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

The technology grant(\$12,850.00) from Province was \$1,400 above budget estimate and was received a month earlier than normal.

4. Lottery Raffle – 2019 update

Submitted to RM of St. Andrews reader board and Sunova reader board. This year will be more difficult to reach 90+% sales but 80% seems possible as Ken explained he does not have the time or key staff to promote it as much as 2018/19 raffle.

5. Strategic Plan – (Ros) –

Need action plans – How do we prioritize and go forward? Whats financially viable? Roz will chart

Roz will send out a version as time allows.

**Action Items:**

1. Board Christmas Party? Yes/no Dec 12th

<b>MOVED:</b>	<b>SECOND:</b>	<b>Passed</b>
---------------	----------------	---------------

Declined to hold Board Christmas party this year re tight budget and timing conflicts.

2. Donna Sutherland Aboriginal collection – Official announcement event

<b>MOVED:</b>	<b>SECOND:</b>	<b>Passed</b>
---------------	----------------	---------------

Hold in February around Louis Reil day.

3. Approve annual holiday gift cards for staff.

<b>MOVED: Larry</b>	<b>SECOND: Russ</b>	<b>Passed: Uni</b>
---------------------	---------------------	--------------------

Authorize Ken to purchase \$25 Chamber gift cards for staff members for Christmas.

Adjourned

Next Regular Meeting: Jan 16<sup>th</sup>, 2020 5:30 pm