

Present
Scott Spicer
David Little
Lorie Fiddler regrets
Rosalyn Howard
Russ Garvie
Marian Mair
Cindy Stewart
Ken Kuryliw(non voting)

Minutes
November, 11 2021
5:00pm – Zoom

Welcome Introductions

1. Welcome –
2. Adoption of the Agenda Marian and Cindy approved all
3. Review of Minutes from October Scott/ passed
4. Business Arising from Last minutes - None
5. Financial: September rec, October not Visa rec

INFORMATION ITEMS

1. Librarians Report – see report
2. Chair Report – David – Thank you to the staff for doing so well well in a very tough year. Discussion around moving from the 2nd thursday to the third thursday on the month in 2022 in order to have complete financials of the prior month at the meeting.
3. Grant Update – Ken – The Foundation funding for the legacy of love was received, as was the \$18,000 grant for the October 4th event from the Province.
4. Strategic Plan – (Ros) – tabled
5. Legacy of Love -Oct 4th event was a wonderful success. Over 100 people attended the opening including representatives from the Province, each Municipality, Chiefs and elders. The drummers, fire and dancers were a wonderful success. A grant from the Province allowed for the event to be a huge success.
6. Board members and staff would be encouraged to give a donation to the Selkirk and District Community Foundation – Libri-fund to build an on going endowment.



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Action items:

1. Staff recognition

It was agreed that the staff and recognition line would be used to purchase a \$50 Selkirk gift card for each staff person instead of a Christmas dinner. (Russ/Scott) approved

ADDITIONAL ITEMS:

Adjourned – motion by Cindy 5:36 pm