



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

Minutes
November 20th, 2025
5:00pm Library - Heritage

ATTENDING

In Person - Rosalyn Howard, David Little, Erin Nosal, Bert Skogan, Tracy Slyker, Marie Cayer

Zoom – Lorie Fiddler, Scott Spicer

Regrets – Cindy Stewart

Staff: Ken Kuryliw, Katherine Anderson

WELCOME INTRODUCTIONS

1. Welcome: -

Called to order, 5:05pm

2. Adoption of Agenda: with changes. Tracy/Marie, all in favour – carried

Adoption of Agenda as received.

3. Review of Minutes – October, 2025

Approved with changes: Tracy/Bert, all in favour – carried

- Date on the minutes should read Sept 18th, not June 19th.

4. Financial – Reports – end of October, 2025

- End of October financials attached.
- Donations to-date are \$211,000.
- Confirmed with the Gaynor's that they will honour gifts for 2026.
- Financial items reviewed.
- Some building costs – will not need to use the repair fund to cover.
- Provincial operating grant received.
- Ceridian processes discussed, name changed to Payworks.

INFORMATION ITEMS

1. Librarians Report

- See attached.



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- Fundraising has been the major focus.
- SDCF has approved two grant payments of \$50,000.
- Provincial grant of \$600,000 is still pending.
- Some eBook complaints regarding waitlists. The library is spending 25% of its eBook budget.
- Suggest the library talks with our MLA regarding the unfair cost balance with eBook payments from other libraries.

ACTION ITEM: Ken to provide the spending amount for eBooks from other libraries in MB.

- Green team combined resources with all other RM's.

2. Expansion update

- Review of current fundraising – as of the meeting \$211,573.79

3. Fundraising committee –

4. Pilot Project Open Discussion – No New Information

ACTION ITEMS

1. Christmas - close on December 24th at 1pm
Motion to close the library at 1pm on the 24th: Tracy second: Rosalyn, all in favour – carried.
2. Staff holiday season recognition – gift approval for all Library staff \$50 for regular staff and \$25 for casual staff. Bert/Tracy all in favour – carried.
3. Furniture approval – Approve the order for furniture as quoted \$13,768.13 Tracy/David all in favour.
4. Tender approval to send out – Will discuss approval at the December 18th meeting. Building committee David, Scott and additional Municipal representatives from the owner municipalities.



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REMINDERS/TO-DO ITEMS

Strategic Plan – tabled

Adjourned: 6:25pm

ADDITIONAL ITEMS:

Next Regular meeting: December 18th, 2025 at 5pm