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**Minutes**  
**November 20<sup>th</sup>, 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 18<sup>th</sup>, not June 19<sup>th</sup>.
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 it's 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 24<sup>th</sup> 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 18<sup>th</sup> 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 18<sup>th</sup>, 2025 at 5pm