



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

Minutes
January 16, 2020
5:30 pm – Library Theatre room

ATTENDANCE:

Russ Garvey - Yes	David Little, chair Yes
Marian Mair - Yes	Irene Way -Yes
Angie Surzyshyn (regrets)	Grace Hooker (Regrets)
Lorie Fiddler (regrets)	Scott Spicer -Yes
Rosalyn Howard - Yes	Larry Lattanzi -Yes
Cindy Stewart - Yes	Ken Kuryliw Yes

Welcome Introductions

1. Welcome - David
2. Adoption of the Agenda

MOVED: Irene	SECOND: Russ	Passed: Yes
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3. Review of Minutes from November 14, 2019

MOVED: Cindy	SECOND: Larry	Passed Yes
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1. Business Arising from Last minutes

None

2. Financial: as of the end of 2019.
Audit status

Copies of financial for 2019 passed out to Board. It should be very close as its likely only a few late changes will occur. The Library did better than budgeted and should have a surplus of \$3,000 to \$5,000 not including the new \$21,000 capital reserve, and we are likely will not have to use reserves as budgeted.

Room booking increased, and expenses were kept very tight and below budgeted in 2019. The Square system for credit/debit has worked out well helping to collect more revenue.

The Financials will be ready for Auditor Jan. 17th or 20th, 2020.

INFORMATION ITEMS

1. Librarians Report – See Report
2. 2020 priority weed the collection – we started with CD audiobooks sending older ones to other small libraries.
3. Chair Report

I sent a letter to other large rural Public Libraries for a planning session on March 16th, 2020, in Selkirk to cooperate on Library Funding and long term cooperation. One goal is likely to make a presentation to AMM in Brandon to insure. Libraries remain on their lobbying platform. We have received a positive response and expect library board members and directors from Brandon, Dauphin, Portage, Stonewall, Gimli, Winkler and Steinbach to attend.



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4. Grant Update –
Municipal 1st quarter letters sent. Ken is working on the LSSD grant application.
5. Capital reserve fund
\$21,000 received in 2019. Will request 2020 in the fall.
6. Lottery Raffle – 2019 update
\$8100 in sales down from last year but above the budget estimate of \$8,000
7. Legacy of Love update – Design circulated. Jeanie Red Eagle is leading the project we will be looking to raise another \$100,000 to the \$50,000 committed by the Federal Government
8. Social Media – Casual position – Hired a wonderful person with years of experience who is retired. We will be looking at 6 hours a week at \$20 an hour for the 1/6th position
9. Strategic Plan – (Ros) – Date set for Saturday, Feb 22nd at the library

Action Items:

1. Ken Kuryliw – 2020 Contract

MOVED: Cindy	SECOND: Irene	Passed: Yes
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Same as Staff Cupe 2% for 2020

2. Budget adjustments

MOVED:	SECOND:	Passed
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Next meeting



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3. Grant approvals
Foundation- Legacy of Love

MOVED: Scott	SECOND: Larry	Passed: Yes
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\$30,000 request to Foundation – David, and Ken to Sign

Green Team

MOVED: Scott	SECOND: Larry	Passed: Yes
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It is approved for David to sign.

Province Operating

MOVED: Scott	SECOND: Larry	Passed: Yes
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Provincial operating grant request of \$293,055 for David to sign,

South Beach Casino – Legacy of Love \$30,000

MOVED: Scott	SECOND: Larry	Passed: Yes
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It is approved for David to sign.

ADDITIONAL ITEMS:

Next Regular meeting: Feb 13, 2020 5:30pm