



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

Present

Scott Spicer zoom
David Little library zoom
Lorie Fiddler zoom
Roselyn Howard zoom
Russ Garvie
Marian Mair library
Cindy Stewart zoom
Erin Nosal zoom
Laura Bennett zoom
Ken Kuryliw – non voting yes

Jas Saini – CPA - Chambers

Minutes

February 17, 2022

5:00pm – library/zoom

Welcome Introductions

1. Welcome –
2. Adoption of the Agenda (Laura/Scott) All approved
3. Review of Minutes from January 2022 (Cindy/Marian)
4. Year end Financial: 2021 Financial Audit Approved as presented by Jas Saini (Erin Nosal/Lorie Fiddler) all approved

INFORMATION ITEMS

1. Librarians Report – As presented/provided
2. Chair Report -
3. Grant Update – none
- 4.
5. Strategic Plan – **tabled**

Action Items:

- 1) Audit – see above approved in year end
- 2) Covid – Full opening on Feb 15th



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- 3) Operating Grant – Approval for David and Ken to sign 2022 Provincial operating grant application. (Ross/Scott) All approved

adjournment – Russ 6:04 pm

ADDITIONAL ITEMS:

Strategic planning day to be set. (added Feb 28th -Date selected is Sunday March 20th at 10am to 1 pm)

Next Regular meeting: March 20th, 10am revised