

## Gaynor Family Regional Library - Minutes

December 19th, 2024

5 pm –Library Heritage

### Attendance:

Marie Cayer

Erin Nosal - regrets

Rosalyn Howard

Ken Doornbos

Lorie Fiddler

Staff: Ken Kuryliw- attending

Cindy Stewart

David Little- Regrets

Bert Skogan – acting chair

Scott Spicer - zoom

### Welcome

1. Called to order at 5:05 pm –

2. Adoption of Agenda-

**Moved Ken**

**Second: Cindy Passed- All**

3. Review Of Minutes- October 2024

4. Financial reports: Positive room rentals help make up for covering the full cost of the building which was not in the budget. Salaries look like they will be 1% over higher sick leave is an issue, but reductions in other areas should have us close to balanced. We are expecting municipal payments to be in before year end.

### **Information items**

- 1 Librarian report see attached – Ken has been appointed to the Red River College Library program advisory committee.
2. AI policy needs to be developed and ideally can be done during the springs strategic planning. Gwen Fox gallery has been contacted for more local input.
3. Victor hired \$5,000 deposit to create tenderable expansion documents. He is discussing with Selkirk planning to see if the expansion can be done with limited need for permits.
4. Regional agreement is going through the process, and it is expected that a public signing event will happen in January 2025. The event should invite the four councils as well as key partners like Rotary.

### **Action Items:**

1. Fundraising committee: Lori will chair, will see if Michael Buhr agree to join the effort.  
Committee: Lori, Erin, Bert, Ken and Katherine. David is welcomed but may not be able to.
2. Caroline Cox donated \$10,000 to the expansion project and agreed to provide ongoing support (\$1,000) for the childrens deck.
3. Land Recognition: Needs to be reviewed, and more general and input from a recognized Elder.
4. Staff Contract: Cindy, Ken K. and Marie will meet when CUPE/staff asap. Ken will provide a copy of the current agreement.

In camera

Library Director agreement. Motion to agree to the 5yr agreement proposed between Ken Kuryliw and the Board. All board members agreed to the motion. David Little is authorized to sign the agreement.

**Reminder items:**

Strategic Plan – Tabled to New Year Ken and/Roselyn will work out details. Ros has done a huge review of the prior effort.

CUPE: Agreement – Staff need to start process; Board need to provide negation team (Ken plus 1 or 2 board members at November meeting)

Land statement

Motion to Adjourn 6:15pm

Next meeting will be January 16<sup>th</sup> 2025 at 5pm