

Minutes
April 17th, 2025
5:00pm Library - Heritage

Attending

Erin Nosal, Cindy Stewart, Tracy Slyker, Rosalyn Howard(zoom), David Little
Scott Spicer, Lorie Fiddler, Bert Skogan

Staff: Ken Kuryliw, Katherine Anderson

INFORMATION ITEMS

Welcome: –
Called to order 5:00 pm

Adoption of the agenda Bert/Cindy all in favour carried

Minutes: Approved with changes. Tracy/Lorie All in favour carried

Financial statements:

Received 1st quarter payments received. Provincial grant applied for hoping its in by the end of April early May. Overall we are doing ok, although a significant increase in building maintenance make this a tough year. Tentative meeting with CUPE May 2nd at 10am.

Info Items

1. Librarians report – see attached
2. Expansion update: Vikko Final drawings for tender is ready. Cost was about \$9,000 under grant budget. Foundation approved using the remaining for other expansions costs Washer/dryer/childrens furniture.
3. Cupe May 2nd, 10am
4. fundraising – Kat led discussion. Will zoom into our strat planning on Saturday.
5. Ducks unlimited – Urban Prairie burn. 7-% of the \$7,000 covered by Watershed grant. Will need approval to go forward re: fire.

Reminders/to do items

Strat plan



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Adjourned: 6:10pm

ADDITIONAL ITEMS:

Next Regular meeting: April 17th, 2025 5pm