

Gaynor Family Regional Library - Minutes

September 19th, 2024

5 pm –Library Heritage

Attendance:

Marie Cayer	Cindy Stewart
Erin Nosal -	David Little- Regrets
Rosalyn Howard	
Ken Doornbos	Bert Skogan – acting chair
Lorie Fiddler	Scott Spicer -

Staff: Katherine Anderson and Ken Kuryliw- attending

Welcome

1. Called to order at 5 pm – Welcome Marie Cayer
2. Adoption of Agenda-. Moved action items to beginning. Add former Board member thank yous.

Moved Cindy Second: Lorie Passed- All

3. Review Of Minutes- June – approved – Two Fundraising meetings received.

Moved Erin Second: Scott Passed- All

Action Items:

1. Design and tender documents contract.
LM Proposal \$106,000
Viko Consulting \$45,000
Parkwest \$9550 plus \$13,500 a month.Total \$104,0450 (6 months)

Motion to accept Viko Consulting for design part 1 of the proposal up to \$25,000.

Moved Lorie Second: Ken Passed- All

2. Huddle Lease

To approve extending the lease six months until the end of June 2025.

Moved Marie

Second: Scott

Passed- All

3. Oct 21st Event

Kathrine handed out invitations and about 140 will be sent out.

Motion: To spend up to \$5,000 for the expansion kickoff on October 21st, 2024 for related expenses.

Moved Ken

Second: Rosalyn

Passed- All

Katherine will have a take home gift for attendees. A brochure for Gilbert funeral home is being created.

4. Budget

5510/5520 were reversed

Motion to approved the 2025 budget as presented.

Moved Lorie

Second: Scott

Passed- All

5. Past Board Members

Board will have a signed thank you card for past Board members when they retire.

Moved Erin Second: Cindy Passed- All

Info items:

Librarians report – attached

- Look at signage to help enforced the under age 12 policy.
- Tree Canada/Home Hardware tree donation 5:15pm September 25th. Please attend and mention to fellow councillors.

Motion to Adjourn 6:22pm

Next meeting will be October 17th at 5pm