

Gaynor Family Regional Library - Minutes

October 17th, 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 -regrets	Scott Spicer -

Staff: Katherine Anderson and Ken Kuryliw- attending

Welcome

1. Called to order at 5:05 pm –
2. Adoption of Agenda-. **Moved Cindy** **Second: Erin** **Passed- All**
3. Review Of Minutes- September

Authorize Ken to spend up to \$5,500 on Oct 21st event.

Moved Cindy **Second: Erin** **Passed- All**

4. Financial reports: Doing well on budget despite the unexpected cost of the entire building We should balance at the end of the year as the Huddle rent really assisted avoiding a huge loss.

Information items

- 1 Librarian report see attached – Discussion about library promotion using Tik-Tok and the pros and cons. Further discussion in strategic planning
- 2 Oct 21st event – update
Mighty Kiwi – bartending Beer and wine as well as non alcohol drinks. Provided all the glassware etc.
We will have various sweet and savoy tables thanks to Brew and Bake.
Katherine will have project graphics through out the library to explain the changes (9 planned)
Event gift with information brochure and a cookie to take home.

3. Library regional agreement. Won't have it signed as Selkirk and St. Clements felt a lawyer was required to redraft the agreement. Dunnottar and St. Andrews approved it, but with a new agreement then will have to be signed again. Financial numbers will not change between the library proposal and revised lawyer-based agreement. It looks like December will be the signing date for the new agreement.

4. Municipalities are covering the cost of acquisition on the building which is about 50% of the project. That leaves us need to raise 1.3 million.

5. Building lease – has been signed. This allows for Huddle.

Action Items:

1. Land recognition -statement

Addition to the draft Ken provided from LSSD – need to have Oje-Cree added. Katherine would design poster(s), or plaque to post the land recognition.

Motion: To accept land recognition statement with addition of oje-Cree

Moved : Marie

Second: Ken

Passed- All

NOTE: since the meeting email discussion raised concerns about Oje-Cree being controversial and more discussion is needed, including way to post the recognition.

Reminder items:

Strategic Plan – Tabled to New Year Ken and/Roselyn will work out details

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

Ken's Contract – end at the calendar year end.

Motion to Adjourn 6:15pm

Next meeting will be November 21st at 5pm