



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

**Minutes**  
**June 16, 2019**  
**5:30pm – Library Theatre room**

**ATTENDANCE:**

<b>Russ Garvey (regrets)</b>	<b>David Little, chair</b>
<b>Marian Mair</b>	<b>Irene Way</b>
<b>Angie Surzyshyn</b>	<b>Grace Hooker</b>
<b>Lorie Fiddler</b>	<b>Scott Spicer</b>
<b>Rosalyn Howard(regrets)</b>	<b>Larry Lattanzi</b>
<b>Cindy Stewart</b>	<b>Ken Kuryliw</b>

**Welcome Introductions**

1. Welcome
2. Adoption of the Agenda

<b>MOVED: Marian Mair</b>	<b>SECOND: Grace Hooker</b>	<b>Passed Yes</b>
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3. Review of Minutes from April 11, 2019

<b>MOVED: Angie</b>	<b>SECOND: Scott</b>	<b>Passed Yes</b>
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4. Business Arising from Last minutes

Ken met with Selkirk Mobility waiting to hear back.  
St. Clements - budgeted for \$7,000  
Selkirk - budgeted \$5,000 but believe \$7,000 is possible  
St. Andrews - waiting to hear back.

5. Financial: as of the end of April 2019 and May 2019

Received

We are spending just 1% more than 2018 and have 5% more revenue.

**Ken looking at Taxi options to reduce Seniors program cost, including Bruno's Lockport Taxi was suggested as well to look at.**

Twice Over donated \$1,000 to the seniors program.

Library will remain over through the Christmas holidays as per Collective agreement.

**INFORMATION ITEMS**

1. Librarians Report

<b>MOVED:</b>	<b>SECOND:</b>	<b>Passed</b>
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See report:

Library physical item borrowing is up 5%.

About 50% of library visitors don't check out books, examples studying, meetings and computer use.

Summer reading: focus on big events, more than regular craft programs. Its being advertised in Facebook, twitter, daycares and website.

We are partnering with St. Clements heritage group on two publications for Grand Marias and 20 must see regional heritage treasurers,

David Little attended the Foundation Grants night on behalf of the library.

Five exterior Sprinkler heads need replacement. Looking to local contractor to reduce cost of replacement.



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2. Chair Report

None

3. Grant Update

Provincial operating grant  
Received

Foundation children's computers  
Grant received, computers installed.

Healthy Together Now

4. Strategic Plan – (Ros)

**Action Items:**

1. Purchase an office copier/printer up to \$6500 based on lowest of three or more quotes.

<b>MOVED:</b>	<b>SECOND:</b>	<b>Passed</b>
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Ken was directed to get atleast three quotes, and was authorized to purchase the one that was the best value balancing cost and quality.

2. Follow up on capital reserve fund

Ken directed to follow up with municipalities.

**ADDITIONAL ITEMS:**

Next Regular meeting: September 12th, 2019