

Gaynor Family Regional Library - Minutes

January 16th, 2025

5 pm –Library Heritage

Attendance:

Marie Cayer	Cindy Stewart
Erin Nosal -	David Little- chair
Rosalyn Howard	
Tracy Slyker	Bert Skogan – Zoom
Lorie Fiddler Zoom	Scott Spicer -

Staff: Ken Kuryliw- Katherine Anderson attending

Welcome

- Tracy Slyker takes on Ken Doorbos role

1. Called to order at 5:00 pm –

2. Adoption of Agenda-. **Moved Cindy** **Second: Erin** **Passed- All**

3. Review Of Minutes- December 19 2024

Moved Cindy

Second: Scott **Passed- All**

4. Financial reports:

Year end financial review was reviewed. To move donations from line 4010 fundraising for capital expansion to its own line. Under direction of the auditor 22,117.30 will be moved.

Moved Cindy

Second: Marie

Passed- All

Information/Action items

1 Librarian report see attached – Huddle is offering to do cpr/first aid training for library staff covering the cost. (update: March 3rd). Ken has submitted two proposals to the Manitoba Library Association conference.

2 The library file server failed. Data was recovered but equipment is not replicable without at huge cost 15-20K. The library database is no longer on the server as we went to a cloud solution a few years back. With that not a requirement staff developed an inhouse file sharing system with out

a file server. This saves the replacement cost, but does push us closer to the solution of cloud based services which add operating costs but avoid high capital costs.

3. We will request Auditor to present at February 20th meeting which is possible as audit has already started.

4. Budget revision: Revise the budget with attached document to reflect the expansion changes not known in September 2024.

Moved Erin

Second: Ros Passed- All

5. Offer to extend Huddle occupancy to the end of September 2025, further extension to be reviewed by the Library Board.

Moved Scott

Second: Ros Passed- All

6. Tender documents by the end of February hold until financing is confirmed.
7. Try to tie in I love to read with agreement signings.
8. CUPE no update to date, holding on CUPE/staff.
9. Fund raising Ken will send out possible dates. Expectation to work with M Buhr when he returns from vacation.

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;

Land statement

Motion to Adjourn 6:15pm

Next meeting will be February 20th 2025 at 5pm