



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

Minutes
April 8, 2021
5:00pm – Zoom

ATTENDANCE:

Russ Garvie	David Little, chair
Marian Mair	Irene Way -
Angie Surzyshyn -regrets	Casey Sisterson-
Lorie Fiddler	Scott Spicer
Rosalyn Howard Cindy Stewart	Ken Kuryliw

Welcome Introductions

1. Welcome –
2. Adoption of the Agenda

MOVED: Lorie	SECOND: Russ	Passed All
---------------------	---------------------	-------------------

3. Review of Minutes

March 11, 2011

MOVED: Marian	SECOND: Lorie	Passed-All
----------------------	----------------------	-------------------

--	--	--

4. Business Arising from Last minutes -None

-
5. Financial: February reconciled received. March month end discussed.

MOVED: David	SECOND: Casey	Passed-All
---------------------	----------------------	-------------------

INFORMATION ITEMS

1. Librarians Report – see report
2. Chair Report – Discussed the options for fundraising including a copy of the Kinsman Bingo. Casey suggested various crowd sourced options, and Ken suggested a 50/50 type draw as Vacation lottery was not possible in 2021.
3. Grant Update – Provincial grant applied for. First quarter municipal grants have been received.
4. Strategic Plan – (Ros) – On hold re Covid.

Action Items:

1. Ken Kuryliw will be on vacation the second week of May, and it was agreed to skip the May meeting and reschedule only if needed.

ADDITIONAL ITEMS:

None

Adjourned **5:45 pm Lorie**

Next Regular Meeting June 10, 5pm