

Gaynor Family Regional Library - Minutes

June 22nd, 2023

5 pm –Library Heritage room/Zoom

Attendance:

Marian Mair	Cindy Stewart
Erin Nosal	David Little- Chair
Rosalyn Howard	Laura Bennett
Ken Doornbos	Bert Skogan
Lori Fiddler	Scott Spicer -

Staff: Ken Kuryliw and Kathrine Anderson attending

Welcome

1. Called to order at 5:05pm
2. Adoption of Agenda-

Moved Bert Second: Rosalyn Passed- All

3. Review Of Minutes- May 2023 – approved

Moved Scott Second: Cindy Passed- All

Business Arising: none

4. Financial Report: See attached

Increase of population (1,135 in the region) increased provincial grant \$9,650.

St. Clements is paying last years amount plus 3%.

Ken explain honouriums are normally between \$50 and \$70 to cover guest presenters travel costs.

Received

Moved Lorie Second: Scott Passed- All

5. Information Items

1. Librarians Report See attached:

When expansion side is fully being used its an increase of \$70,000/year in operating. In 2023, it is likely \$50,000 as its not being cleaned on a daily basis and HVAC is set to 25C in summer, 15C in winter.

Ken the three building partner CAOs and Library representatives net to have a plan agreed to this fall on sharing increased operating costs.

It was agreed the best way to go forward was that the Library take over area expense as of July 1st. Selkirk will pay about \$25,000 in sharing costs the first 6 months of the year.

It was agreed at the meeting the Municipal partners would pay last years 2022 plus +3% not the requested expansion increase. Recognizing the \$25,000 Selkirk paid to date, the two RMs would provide a one time \$15,000 grant to allow the Library to cover remaining area costs to year end.

All three council would approve motions like St. Clements supporting library expansion.

To date we were unable to apply for Provincial grants because the cost sharting agreement was not in place. Dunnottar did approve the increase so no need to ask for additional operating support.

The three parties will hopefully meeting in August at the Library to have an deal all can agree too.

Library received approval for \$18,000 grant (federal through the Foundation) to upgrade the Wi-fi and provide internet to the parking lot.

Rosalyn provided a great article on the library as a public spot including the expanding role of homelessness and drug overdoses. Ken explained this week library had an overdose, requiring EMS and staff were hit really hard by the experience requiring works comp claim.

Katherine showed the proposed fundraising plan and details on naming rights.

2. Grant Update: See above Wi-fi grant approval.

3. Strategic Plan: Tabled

4. Expansion Plan. Tabled

Action Items - None

Adjourned 6:45 pm – David Little

Next meeting will be September 21th 2023 at 5pm