

Gaynor Family Regional Library - Minutes

March 21st, 2024

5 pm –Library Heritage room/Zoom

Attendance:

Marian Mair

Erin Nosal -

Rosalyn Howard - regrets

Ken Doornbos

Lori Fiddler regrets

Staff: Ken Kuryliw - attending

Cindy Stewart

David Little- Chair

Laura Bennett – regrets

Bert Skogan -

Scott Spicer - zoom

Welcome

1. Called to order at 5pm
2. Adoption of Agenda- Remove action item #1 re: expansion discussion.

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

3. Review Of Minutes- February 2024 – approved

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

Business Arising:

4. **Financial Report:** Attached

We are spending at bir more than 2023, but basically in line with budget. Cheques from the RM of St. Andrews and St. Clements have not been received.

Librarians Report See attached: received.

The MTS phone system is no longer supported, as its now 12 years old and requires replacement. Not wanting risk losing library phone services MTS will replace the system to avoid downtime. It will end up being a capital cost exceeding \$7,500.

2. Municipal first quarter letters still waiting on the RM of St. Andrews and St. Clements amount requested is the same with or without expansion in 2024.

WE were approved for \$3,000 grant for the Baby Time program.

Provincial operating grant will be sent out before next meeting, David Little will need to sign it.

3. Fund Raising nothing to report.

4. Expansion – see report of subgroup. The Cao will work on the agreement for the building purchase. The Library Board needs to work on a new Regional Agreement which will need all four municipal partners.

5. We need to start strategic planning completed and updated. We will Ask Rosalyn if she can take the lead again will a goal of meeting a day in June or July. One of the priorities is to increase membership especially in St. Clements.

Information items

Adjourned – Ken

Next meeting will be April 18th, 2024 at 5pm