

## Gaynor Family Regional Library - Minutes

November 23, 2023

5 pm –Library Heritage room/Zoom

### Attendance:

Marian Mair

Cindy Stewart

Erin Nosal -

David Little- Chair

Rosalyn Howard

Laura Bennett – vice chair

Ken Doornbos

Bert Skogan

Lori Fiddler zoom

Scott Spicer - Regrets

Staff: Ken Kuryliw and Katherine Anderson - attending

### Welcome

1. Called to order at 5:00pm
2. Adoption of Agenda- Laura chairing

**Moved**

**Bert**

**Second: Erin**

**Passed- All**

3. Review Of Minutes- November, 2023 – approved

**Moved**

**Marian**

**Second: Cindy**

**Passed- All**

Business Arising: none

### **4. Financial Report:** Attached

Expansion – not likely happening. Return \$5,000 capital grant to Village of Dunnottar.

Still some issues with operational grants, being followed up through December. Apply for a Stay and Play Grant \$4,000.

### **5. Expansion**

Ken will continue to talk to library partners to try to see if there is support to move to 11 Municipalities to receive more Provincial funding under the formula,

A letter to the Minister of Culture to see if we could meet with him, and try to work towards building pressure on the Government.

Build support with other library regions to campaign for a funding formula review/change.

David, Ken and Laura would approach the RMs to see if expansion can be saved.

Report on the library activities and statistics to improve Municipal understanding of the library.

1. Librarians Report See attached: received

### **Action Items –**

Staff recognition gift of \$50 for the holidays. Reward points used for the gift cards to keep the costs low.

**Motion: Cindy Second David Approved - All**

Motion to close the Library Sunday December 24<sup>th</sup>.

**Motion: Bert Second Lori Approved - All**

Adjourned 6:25 pm – Erin

Next meeting will be January 18th 2024 at 5pm