

## Gaynor Family Regional Library - Minutes

April 18, 2024

5 pm –Library Heritage room/Zoom

### Attendance:

Marian Mair

Erin Nosal -

Rosalyn Howard - regrets

Ken Doornbos

Lori Fiddler Zoom

Cindy Stewart

David Little- Chair

Laura Bennett – resigned

Bert Skogan - zoom

Scott Spicer -

Staff: Ken Kuryliw- attending, Jas Saini - Chambers

### Welcome

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

Add heat pump failure to action items

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

3. Review Of Minutes- March – approved

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

4. **Financial Report:**

The budget approved last fall was based on no expansion, but expansion is now a go. The result is we will run a deficit this year. Ken K will make every effort to reduce the shortfall, by increasing revenue and keeping spending in line

The new Provincial grant combined the operating and technology grant.

### **Information items:**

Heat pump failure repair is \$4100. Online booking of rooms is now in place. To reduce hacking risk all library database information is stored and secured by Follett corporation in Toronto. If we face hack of local systems there is no significant sensitive data, and we would just reformat systems and start again, rather than pay off hackers. We do not local store patron financial or id information

locally. Even email address is not stored in a database, worst case is staff outlook address directories could be stolen, but this is limited value.

**Librarian report – see attached.**

City of Selkirk carved out 500 sq ft, for their archive. This was in the original offer. Selkirk will compensate the library for using the space based on percentage of floor space.

Grant Update: Provincial library community is divided on the funding formula. A number of systems gain by the formula, and many of the ones that potentially lose to not see it as an issue to worry about. Ken will draft a letter for the next board meeting expressing our concerns.

Expansion. All three parties agree library expansion will happen as the RM have passed supporting resolutions. There is a hurdle that the three owners need to resolve re: building ownership and archive space. It was agreed that the library should no longer delay and move forward as if expansion will happen. The three parties would work out the MOU and resolve remaining issue of the archive space.

Strategic plan: Rosalyn while absent agree to facilitate. Ken will send out possible dates Saturdays in June.

**Action Items.**

1. Library will be closed December 24<sup>th</sup>, 2024.

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

2. Heat pump repair cost of \$4105.00 would be charged to the building reserve fund.

**Moved Scott Second: Ken D. Passed- All**

Ken K. is asked to explore a review of the HVAC systems to see if there is away to maintain the building with less heat pumps by adjusting the duct work. David Little knows a retired engineer that might assist, if not Ken will explore consultant options for the board to consider.

Adjourned 6:15 pm – Ken D.

Next meeting will be May 16<sup>th</sup>, 2024 at 5pm