

# Gaynor Family Regional Library - Minutes

February 15, 2024

5 pm –Library Heritage room/Zoom

## Attendance:

Marian Mair

Erin Nosal -

Rosalyn Howard -

Ken Doornbos

Lori Fiddler

Cindy Stewart

David Little- Chair

Laura Bennett – vice chair

Bert Skogan - zoom

Scott Spicer -

Staff: Ken Kuryliw- attending, Jas Saini - Chambers

## Welcome

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

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

3. Review Of Minutes- January – approved

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

## 4. **Financial Report:**

Welcome Jas from Chambers Fraser

Ken Kuryliw presented the 2023 Financial statements. The Library does its best to make the process as easily as possible for Chambers in order to save audit costs and get it completed in short order. Quick books is sent electronically and all documents are scanned and provided on a usb drive with the paper as backup.

**Transfer \$2,000 from unrestricted reserve to the Cox Reading Deck reserve.**

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

**To accept the 2023 financial statements from Chambers Fraser as presented with the noted above change to Reading Deck reserve.**

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

Bert thanked the staff who prepared the work (Darlene and Ken K)

To appoint Chambers Fraser to do the 2024 financial statements/auditor once again.

**Moved                      Lorie Second: Rosalyn                      Passed- All**

**Information items:**

**Expansion:**

Ken and David attended ST. Andrews council meeting, about the library and current state of expansion.

Two proposals were reviewed by the Library Board for expansion were discussed. It was agreed that the proposals could go to the subcommittee of CAOs and library council representees. It is hoped that the subcommittee could meet asap possible as the Rotary deadline was March 15<sup>th</sup> and City of Selkirk was the end of February.

**Action items**

**Motion: To approve Ken and David write a letter asking City of Selkirk for an extension to the end of March for building expansion.**

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

Adjourned 6:35 pm – Ken D.

Next meeting will be March 24th 2024 at 5pm