

Gaynor Family Regional Library - Minutes

May 16th, 2024

5 pm –Library Heritage room/Zoom

Attendance:

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

Staff: Ken Kuryliw- attending

Welcome

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

Moved Bert Second: Lori Passed- All

***** Note: Add tracking items to agenda**

3. Review Of Minutes- April – approved

****** Note: Home Hardware grant not mentioned in minutes but was discussed at April meeting.**

Moved Cindy Second: Erin Passed- All

4. **Financial Report:**

Second quarter funding request letters have been sent out to the Municipalities. Provincial 2024 grant application (~\$363,000) has been accepted but still awaiting approval. Expected timing late May early June. We are testing an office to be booked on a daily/weekly/month basis to see if the demand is there in Selkirk. With the loss of our one third partner, we are looking to solutions to assist in the revenue short fall, as the municipal agreement begins to change in 2025. Costs include Hydro, snow, year care, maintenance etc. This was not budgeted for 2024 in the fall of 2023 as expansion was unclear. Its mainly, sprinkler system related items that should be replaced every 5 years.

Our fire systems require a \$5,000 upgrade before next year to meet safety requirements after this years testing.

MOTION: Fire systems upgraded to reach code requirements. Expected cost \$5,000

Moved Lori

Marian Second: Bert

Passed- All

Expansion:

MOU Regional agreement: Draft MOU looked good. The option of rent with matching municipal increase was discussed.

Ken was asked to: Ask Chambers as our auditor for an opinion on this.

Confirm if Brandon is paying a similar rent on their Library.

Ken with clarify agreement is scenario #2 to make it clearer in the draft.

Staff met with LM architects to revise the plans reflecting potential cost saving of the new plan. Tender ready documents as the result. A revised cost for the project and their services to be requested.

As part of the Strategic planning Board Fundraising plan needs to be developed

Community consultation plan part of the strategic plan

Strategic planning starting at 10am with coffee, then quick board meeting.

Ros will send out an outline, and Ken will send out a report on where we are regarding action items

Letter to Glen Simard presented.

Adjourned 6:20 pm –

Next meeting will be June 15th at 10am