



806 Manitoba Avenue
 Selkirk, Manitoba R1A 2H4
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 Email: library@gfrl.org
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**Minutes
 January 14, 2021
 5:00pm – Zoom**

ATTENDANCE:

Russ Garvey	David Little, chair
Marian Mair	Irene Way -regrets
Angie Surzyshyn -regrets	Casey Sisterson
Lorie Fiddler	Scott Spicer zoom
Rosalyn Howard zoom Cindy Stewart	Ken Kuryliw

Welcome Introductions

1. Welcome –Denise Weir Public Library Services.
2. Adoption of the Agenda

MOVED: Cindy	SECOND: Scott	Passed
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3. Review of Minutes from September, 10 2020 (Tabled)

MOVED:	SECOND:	Passed-
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4. Business Arising from Last minutes -None
5. Financial: Year end reviewed. Even with the difficulties of Covid-19 and a decrease in revenues the bottom line overall was better than budgeted. The Library will see a book loss of ~\$4,500, but not a cash loss.



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INFORMATION ITEMS

1. Librarians Report – see report
2. Chair Report –
3. Grant Update – Municipal letters sent.
4. Covid update – Curbside is being quite successful but about 66% of normal but the public is not allowed in the Library.
5. Collective Agreement – Waiting on CUPE to appoint a negotiating representative.
6. Strategic Plan – (Ros) – Tabled until we meet a team.

Action Items:

1. None

ADDITIONAL ITEMS:

Next Regular Meeting February 12th, 5pm