



806 Manitoba Avenue
 Selkirk, Manitoba R1A 2H4
 Phone: (204) 482-3522
 Fax: (204) 482-6166
 Email: library@gfrl.org
 Website: www.gfrl.org

Minutes
June 11th, 2020
5:00pm – Library Theatre room/or Zoom

ATTENDANCE:

Russ Garvey	David Little, chair (Both)
Marian Mair	Irene Way
Angie Surzyshyn	Grace Hooker zia Zoom
Lorie Fiddler regrets	Scott Spicer zia Zoom
Rosalyn Howard via Zoom	Larry Lattanzi zia Zoom
Cindy Stewart	Ken Kuryliw

Welcome Introductions

1. Welcome –Called to order 5pm
2. Adoption of the Agenda

MOVED: Marian	SECOND: Cindy	Passed
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3. Review of Minutes from February, 2020

MOVED: Irene	SECOND: Angie	Passed
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4. Business Arising from Last minutes
None

5. Financial: see end of May 2020 report.
Accepted



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-notes need to fundraise for garden Legacy of Love Project looking at \$50,000 to raise, Budget is going to have many lines that are either up or down a lot because of COVID by Ken is confident he will be very close to balanced by year end.

Moved Scott Seconded Cindy Passed.

INFORMATION ITEMS

1. Librarians Report – As provided.

No public complaints on how we handled COVID.

Babytime is via Zoom attendance is down but the families are having fun. We are looking at old door Babytime as the summer weather allows.

2. Chair Report –
Nothing to report

3. Grant Update –
Provincial grant approved at normal levels, \$293,055.00. The remaining \$10,000 provincial technology grant is expected in December. We were also successful in a Green Team grant to assist in weeding the Prairie.

4. Covid update/Phase three approval

Phase 1) Very smooth quarantining books has been successful – Curbside is a success.

Phase 2) Was successful numbers are down but being respectful to social distance.

Phase 3) Masks required as people can browse the library, Programming remains virtual, will continue curbside services



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5. Collective Agreement – Motion: Cindy Second: Marian Passed
David and Ken would go through the Collective agreement and be prepared to discuss in the fall.

6. Strategic Plan – (Ros) –
Tabled

Action Items:

1. Covid-19 – Phase Three Approval

``If a second wave occurs Ken will go back to Phase 1, and update the board via email.``

MOVED: Cindy	SECOND: Marian	Passed: All
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ADDITIONAL ITEMS:

Next Regular Meeting September 10, 5pm

Adjourned: Russ 5:45pm