

Minutes
January 22, 2018
5:15pm – Board Meeting

ATTENDING

Chair: Kristy Magnusson	David Little
Angie Surzyshyn	Glen Basarowich
Barbara Knoll	Robert Ataman
Darlene Swiderski (regrets)	Maureen Flynn
Rosalyn Howard	Larry Lattanzi
Cindy Stewart (regrets)	Ken Kuryliw (non-voting)

WELCOME

OPENING ITEMS:

- 1. In Camera Meeting**
- 2. Adoption of the Agenda**

MOTION: TO ADOPT THE AGENDA

MOVED: Robert Ataman	Second: Glen Basarowich	CARRIED
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- 3. Approval of Minutes from November 20, 2017**

MOTION: TO APPROVE THE MINUTES FROM NOVEMBER 20, 2017

MOVED: David Little	SECOND: Angie Surzyshyn	CARRIED
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- 4. Business Arising from Last Minutes**
None.

5. Financial: as of the end of December, 2018

Ken reported that the yearend financial position is excellent compared to budget. Ken was asked to discuss the timing of reporting of the raffle revenue with the external auditors.

MOTION: TO RECEIVE THE FINANCIAL STATEMENTS AS OF THE END OF DECEMBER, 2018

MOVED: Rob Ataman

SECOND: Glen Basarowich

CARRIED

INFORMATION ITEMS:

1. Chair Report:

Kristy advised the Board that her focus as Board Chair for 2018 will be on improving customer service in the Library. She asked all Board Members to be prepared for the next meeting to discuss their motivation for being on the Board.

2. Friends of the Library Report:

Barbara reported that as a result of the Library's Face Book posts, 7 individuals have contacted Friends of the Library by e-mail to indicate their interest. Friends offered to be greeters for Family Day at the Library on February 24th. Larry asked for changes to the Library website to make it more friendly and engaging. Right now the only way for individuals to contact Friends is through our e-mail address.

3. Librarian's Report:(see attached)

Ken introduced the new format for his Librarian's Report. The report contained the highlights of all the Library's Programs and important events that were held during 2017 including costs and opportunities. Board Members indicated that they appreciate the new format as it is very informative.

4. Grant Update:

Ken informed the Board that he completed an application for a new grant being offered by Manitoba Liquor and Lotteries. Only 2 grants of \$25,000 will be awarded and the decision will be made by the employees of MLL. The Library's application was for new technology to support children's learning including a 3D printer and a 3D scanner.



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DISCUSSION ITEMS:

1. Strategic Plan Update:

Discussion of the strategic plan was tabled to the next meeting.

2. I Love to Read Month and Declaration request:

Discussion was table to the next meeting.

ADDITIONAL ITEMS:

Meeting adjourned: 7:35pm. **Next meeting: Monday February 26, 2018 at 5:15pm.**