

Minutes
January 16th, 2017
5:15pm - Board Meeting

ATTENDING

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

OPENING

Introductions:

1. Adoption of the Agenda

MOVED: Rob	Second: David	CARRIED: All
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2. Approval of Minutes from December 4th, 2016

MOVED: David	SECOND: Maureen	CARRIED: All
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3. Business Arising from Last minutes -
Strategic plan distribution -Ken
4. Financial: as of the end of December 2016

Increased revenue allowed the budget to be within 1% of bottom line projection, even though building costs far exceeded cost estimates. In the end it was a very good year where the library finished the year avoiding the projected financial shortfall and once all the numbers are in should be balanced.

It was suggested that the building maintenance costs should be re: quoted. Ken will look into our current contract and get quotes from Airwise, Mikkelson Coward and Black and McDonald, and Johnson systems at the end of the contract period

Information Items:

1. Librarian report see attached. - There was an increase in the number of people visiting the library by 3% in 2016.
2. Friends of the library - Friends of the Library are planning a wine and cheese fund raising even for late February early March. It was suggested in the future to see if Manitoba Liquor commission could assist by sponsoring the event.
3. Grant update: The technology grant was higher than expected from the Province as a result of the Dunnottar establishment. With the additional technology resources the library is excited to be creating a world class virtual library with over 140 popular magazines, thousands of ebooks and audio books as well as graphic novel/comics all downloadable to your internet devices from home. This will assist library users who do not normally travel to Selkirk.
4. Fundraising: The Mexican Vacation was an extremely positive fundraiser, as \$5,000 should be raised after expenses for library programming. Our new Lego league was possible because of this fundraising effort by the Board and staff of the library. The process went very well and there are a number of opportunities for improvement as it will be run again in 2017.

DECISION ITEMS:

1, Kristy Magnusson elected chair.

MOVED: David	SECOND: Barb	CARRIED: All
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2. Collective Bargaining agreement.

A new 4 year agreement has been agreed to pending Library board vote and staff ratification.

The process was tough but fair for both sides and the settlement met the requirements the board set for Kristy and Ken to work with.

The Board authorized Kristy to sign the MOU and the eventual CBA provided no significant material change occurs.

MOVED: Rob	SECOND: Maureen	CARRIED: All
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3. Vacation fundraiser 2017

This was discussed in fundraising but it was supported by all to go forward again. There are already some changes like the date will be set for January to allow Christmas sales.

4 Strategic Planning date

April 22nd, 2017 10am to 2pm

This expected to be the first of 2 or 3 meetings, with the goal of having a new plan focused on sustainability in 2018.

5. Policy Package approval.

MOVED: Barb	SECOND: Angie	CARRIED: All
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6. Appointment of the auditor

MOVED: Barb	SECOND: David	CARRIED: All
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Appoint Chambers and Fraser for our 2017 audit.

ADDITIONAL ITEMS: Meeting adjourned: 6:30p

Next meeting: Feb 27th, 2017 5:15 pm.