

**Meeting Minutes
November 19, 2018
5:30pm – Board Meeting (Library)**

ATTENDANCE:

| | |
|-----------------------------------|--------------------------------|
| Kristy Magnusson | David Little |
| | Glen Basarowich |
| Angie Surzyshyn | Robert Ataman (regrets) |
| Darlene Swiderski(regrets) | Maureen Flynn |
| Rosalyn Howard (by phone) | Larry Lattanzi |
| Cindy Stewart | Ken Kuryliw |

Welcome Introductions

1. Adoption of the Agenda Motion to approve:
Carried: Angie/Cindy
2. Review of Minutes from September 2018
Carried: Larry L./Cindy
3. Business Arising from Last minutes
None
4. Financial: September – October 2018:
Ken explained that we were on track for the budget to be balanced. He did note materials spent on books will come in over budget by 2 to 3 thousand.
Cindy/Maureen. carried

In Camera: Directors 2019 MOU Kristy to sign approved Larry/Angie carried.

INFORMATION ITEMS



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1. Chair Report – no report
2. Librarians Report – As presented in report
3. Grant Update – Nothing new to report.
4. Capital Reserve letter: tabled
5. Strategic plan – Tabled for a time Rosalyn can lead.
The public brochure raised concerns because of the quotes would give some the wrong idea. Ken agreed to rewrite and present to the board for approval without quotes or content that was more than reporting results. (Larry/Cindy)
6. Holliday Alley: Library would have a reading tent in partnership with Rotary.
7. Vacation draw: Board members would try to sell a book each, but no expectation like 2017 to man tables in stores. The tickets would be available for sale in the Municipal offices of Selkirk, St. Andrews, St. Clements and at the Library. Lego volunteer would do their best to sell tickets to assist the Library.
8. Library Board 2019 members: A significant changes is expected.
9. Christmas Board plans: Had Pizza at this meeting instead of incurring the cost in December 2018.
10. I love to read month – letter approved to ask councils.

Meeting adjourned 7:00pm

Strategic special Meeting: Call of the chair and Ros
Next Regular Meeting TBA in 2019