



806 Manitoba Avenue
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Meeting Minutes
September 17, 2018
5:30pm – Board Meeting (Library)

ATTENDANCE:

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

Welcome Introductions

1. Adoption of the Agenda Motion to approve:
Carried: Glen B./David L.
2. Review of Minutes from June 2018
Carried: David L./Larry L.
3. Business Arising from Last minutes
None

4. Financial: as of the end of June3 - August 2018:
Ken has spent a lot of his time here. Brown Construction repaired the humidity problem in the basement as a result of erosion. Final bill is not in but should be less than \$2,000 based on quote. The Geothermal field pumps failed due a brownout and did not restart causing building overheating. Ken came in Sunday evening and managed to get one of the two pumps working and thus lowered the building temperature from 34C to 25C. Mikkleson discovered the next day a computer card was unseated/software glitch causing the other pump not to talk to the computers. There should be no added cost as parts did not require replacement. Report received:



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Ken explained even with added repair costs we are within a \$1000 of a balanced budget. Report received Glen B./Angie S. carried

INFORMATION ITEMS

1. Chair Report – no report

2. Librarians Report – As presented in report

3. Grant Update – Selkirk Foundation applied to for \$8,500 childrens computers. Municipalities are up to date and only waiting on Province for technology grant eta late November.

4. Strategic plan – Public results, Partner Results
Over 360 public responses goal was 150
That's accurate within 5.2% 19 times out of 20 based on our area population
Looks like 280 came from facebook ad to all resident FB users
61 came on paper at the Library
About 30 from Selkirk's citizen voice
A special thank you to Selkirk for posting the survey on Citizens Voice.

The results of the survey were enlightening showing what has worked and where the public sees us focusing on.

Next step – Meet as part of strategic plan and come up with any additional questions that board wants answered. Options include public forum, directed questions to staff, youth etc., whatever comes out of the planning.



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5. Strategic Plan – (Ros) – going forward - Tabled

6. 2019 draft budget (moved to top of agenda)

A detailed review of the budget was done, the request is for 3% increase from municipal partners to ensure we are balanced. The Increase covers the 2% CUPE agreement, and a modest increase in Marketing to respond to Strategic Plan.

Dave L/Angie S. Proposed that the budget be approved as presented. Carried by all.

Hours of opening to be changed in 2019,

The hours of the Library will now be adjusted on Saturday and Sunday to be open from 11-5pm, the other hours of 9:30 to 9pm Tuesday through Friday remain unchanged. Change effective January 5th, 2019. Larry L./Glenn B. carried.

Ken was asked to do:

List of Magazines without sponsorship to Kristy,

To work with David L., on a capital plan and contact municipal partners,

Provide cash flow to David.

Look at Website options to improve it.

Talk to dealerships about assisting seniors program re transport.

Meeting adjourned 7:14pm

Strategic special Meeting: Call of the chair and Ros

Next Regular Meeting Monday, October 15, 2018 5:30pm