

Minutes
March 20th, 2025
5:00pm Library - Heritage

Attending

Erin Nosal, Cindy Stewart, Tracy Slyker, Rosalyn Howard, David Little
Scott Spicer, Lorie Fiddler, Bert Skogan

Staff: Ken Kuryliw, Katherine Anderson

INFORMATION ITEMS

Welcome: –
Called to order 5:05 pm

Adoption of the agenda Lorie/Bert all in favour carried

Minutes: Approved with changes. Cindy/Bert carried with change to include missed resolution Lori and Erin will sign the financial statement on behalf of the board.

Financial statements:

Received 1st quarter payment and returned rent to the City of Selkirk. Dunnottar's 1st quarter payment was received in March not reflected in the February financials. It seem likely that Dunnottar will provide \$5,000 towards the expansion project.

Info Items

See report: Health and safety meeting planned for the end of the month. The ability to count multifamily members using one card is improving.

Fundraising Committee met March 18th, 2025

Ken and Katherine spoke with Parkka fundraising. They put together a package for the Library Board re: letter.

Motion: TO approve Parkka fundraising for the expansion using them for development of a plan, provide advice to the fundraising committee and staff.

Cost: \$35,000 plus GST. Payment as per fee structure. Lorie / Tracy passed five in favour, 1 opposed (Scott) one abstains (David).

Ken suggested that we would split the contract to allow for a review by the Board at the \$10,000 point to see if the contract is worth the cost to the library.

- 2) Library agreements signed.
- 3) no date set.
- 5) done

Action Items

Provincial grant

Motion: For David to sign the 2025 Provincial Operating grant. Tracy and Erin passed unanimously.
2024 Annual Grant

Motion: TO approve the 2024 annual report with listed changes as discussed. Scott and Lorie approved

Reminders/to do items

Fundraising – April 15th, 2025

Strategic Plan – April 26th, 2025 9 – 12am

CUPE – waiting on CUPE/staff to set a date.

Adjourned: 6:15pm

ADDITIONAL ITEMS:

Next Regular meeting: April 17th, 2025 5pm