

Minutes
May 15th, 2025
5:00pm Library - Heritage

Attending

Erin Nosal, Cindy Stewart, Tracy Slyker, Rosalyn Howard(zoom), David Little
Scott Spicer, Lorie Fiddler(zoom), Bert Skogan Marie Cayer

Staff: Ken Kuryliw, Katherine Anderson

INFORMATION ITEMS

Welcome: –
Called to order 5:00 pm

Adoption of the agenda CUPE agenda item moved to start Cindy/Erin all in favour carried

Minutes: Approved with changes. Marie/Scott All in favour carried

1. Action Item:

Reviewed the new contract, discussed also safety and training. Staff are happy enough with the contract. Thank you to Marie and Cindy for their efforts to reach a fair agreement.

Motion to accept the negotiated CUPE contract as presented effective January 1, 2025 through December 31, 2029

Motion: Bert and Rosalyn all in favour carried.

Motion: Determination of essential services memo (required by labour law).

Motion: Marie and Erin all in favour carried.
David will sign the contract and memo on behalf of the library.

Financial statements:

All four municipalities have paid the first quarter, and second quarter letters have gone out. Each was at the new levels, and rent paid by the library. Province was slower this year in paying the grant but it is expected shortly as the ministers letter arrived on the 14th of May. 2025.



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More mechanical issues and need update of the sprinkler system. Fire system line even though boosted by \$5,000 will likely be over about 10% (~\$1000)

Heat pump issues one motor replaced another still waiting on repairs.

Foundation grant for plans came in about \$9,000 lower thanks to Viko consulting. The foundation has agreed that we could request the the \$9000 toward the renovations. We will order a washer and dryer and children's furniture to exceed the \$9000.

We have received a forward-looking HVAC document for financial planning repairs. Ken will share with the board.

Grant approved; we will receive \$3,000 towards the babytime program in 2025.

Librarian report – see report solid usage in April.

Info Items

Fundraising report – attached. Fundraising meeting on May 20th will discuss the document further.

Strategic plan distributed – will be discussed at the June 19th meeting.

Reminders/to do items

Strat plan – review to approve in June.

Adjourned: 6:30pm

ADDITIONAL ITEMS:

Next Regular meeting: June 19th, 2025 5pm