

Minutes
February 11, 2021
5:00pm – Zoom

ATTENDANCE:

Russ Garvie	David Little, chair
Marian Mair	Irene Way -
Angie Surzyshyn -regrets	Casey Sisterson-regrets
Lorie Fiddler	Scott Spicer
Rosalyn Howard Cindy Stewart	Ken Kuryliw

Welcome Introductions

1. Welcome –
2. Adoption of the Agenda

MOVED: Cindy	SECOND: Marian	Passed
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3. Review of Minutes from September, 10 2020 and January 142021

Oct 12,2020

MOVED: Cindy	SECOND: Lorie	Passed-
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Jan 14, 2021

MOVED: Scott	SECOND: Rosalyn	Passed-
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4. Business Arising from Last minutes -None



806 Manitoba Avenue
Selkirk, Manitoba R1A 2H4
Phone: (204) 482-3522
Fax: (204) 482-6166
Email: library@gfrl.org
Website: www.gfrl.org

5. Financial: January reconciled
accepted

MOVED: Marian	SECOND: Russ	Passed-
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INFORMATION ITEMS

1. Librarians Report – see report
2. Chair Report – tabled
3. Grant Update – Municipality grant requests have gone out. Green Team applied for and Bridge grant received. Healthy child/LSSD grant future in the air after March 31st,2021.
4. Covid update – see action item
5. Collective Agreement – Waiting on CUPE to appoint a negotiating representatives for a meeting.
6. Strategic Plan – (Ros) – Prepare Zoom meeting.

Action Items:

1. Covid

With the Province approving a restricted opening the Board discussed all the options and with the Covid variants on the way full reopening was not worth the risk at this time.

The requirement to maintain curbside, limiting to family only and 25% occupancy as well as contact tracing it was decided expanded opening should be phased in.

The Board considered that curbside is working well, and that staff and public safety is the priority. It was understood with tax season public computer access is a need and a priority that curbside cannot deliver.

Limited reopening:

Phase One: effective February 17th- Curbside continues, and three (3) public computers at a time maybe booked in thirty (30) minute blocks for critical use. Computer use will require being registered as a library user (if non resident or no ID the fee is waived make note on account that for computer use – Note up to date contact info is required) and the computer will be signed out on Destiny to track for contact tracing. Staff may extend the time if its for critical use.



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The collection of fines and fees will remain on hold until public is allowed in to browse the collection.

2. Phase Two – Student study access, will be reviewed and monitored but not allowed at this time. Demand will be monitored, and balanced by safety / medical updates. The Board will review by email before March 11th if required.
3. Phase Three: Library Browsing will be reviewed at March 11th Meeting, to see if allowing is safe and needed.

Gaynor Family Regional Library will continue curbside to meet item borrowing, and allow up to three(3) members of the public to access the computers in thirty (30) minute blocks. Further phased services will be reviewed at March 11th meeting as community and staff safety are balance with need.

MOVED: Cindy	SECOND: Lorie	Passed-
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4. Annual report
Ken will draft a report like last years annual reportwith the new draft. Recommended edits will be done, and approved at March 11th meeting. Timing will occur with the Provincial grant application..

ADDITIONAL ITEMS:

None

Adjourned 6:06 pm moved by Rosalyn

Next Regular Meeting March 11th,5pm