



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

Minutes
May 25th, 2022
10am – Library Theatre room

ATTENDANCE:

Russ Garvey -regrets	David Little, chair
Marian Mair	Scott Spicer
Laura Bennett	Erin Nosel
Lorie Fiddler -regrets	Scott Spicer
Rosalyn Howard Cindy Stewart	Ken Kuryliw

Welcome Introductions

1. Welcome –
2. Adoption of the Agenda

MOVED:	SECOND:	Passed-
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3. Review of Minutes from March 2022

MOVED: Erin	SECOND:	Passed-Yes
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4. Business Arising from Last minutes
 Nil

5. Financial: No issues



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1. Librarians Report – Attached –
 2. Chair Report –
 3. Grant Update –
 4. Strategic Plan – (Ros) – following this meeting

Action Items:

Motion – The Library Board moves ahead in principle to investigate with the City of Selkirk and the Selkirk and area Community Foundation re: expansion of the library.

MOVED: Cindy	SECOND: Erin	Passed-Yes
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ADDITIONAL ITEMS:

Next Regular Meeting – June 16th, 2022 at 5pm