



806 Manitoba Avenue
 Selkirk, Manitoba R1A 2H4
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Minutes
October 20, 2022
5pm – Library Heritage room/Zoom

ATTENDANCE:

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

Welcome Introductions

1. Welcome – Call to order 5pm
2. Adoption of the Agenda

MOVED: Bert	SECOND: Marian	Passed-All
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3. Review of Minutes from September 15 2022

MOVED: Erin	SECOND: Laura	Passed-All
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4. Business Arising from Last minutes
None



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5. Financial - accepted

1. Librarians Report – Attached –
2. Chair Report –
3. Grant Update –Municipalities and Provincial grants are up to date.
4. Strategic Plan – (Ros) –tabled.
5. Library expansion – In Camera
6. Succession Planning – David and Ken met a week ago. Ken agreed to create a traditional organization chart, job descriptions, and basic responsibilities for staff.

Suggestion for idea library staff force.

Action Items:

2023 Budget.

MOVED Cindy	SECOND: Lorie	Passed-All
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The dual 2023 budget as presented is approved, one with expansion one without.

Adjourned 6:22 pm		
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Next Regular Meeting –November 17th, 2022 at 5pm