

**Minutes**  
**October 14th, 2021**  
**5:00pm – Library Theatre room/or Zoom**

**ATTENDANCE:**

<b>Russ Garvey Zoom</b>	<b>David Little, chair</b>
<b>Marian Mair</b>	<b>Irene Way -regrets</b>
<b>Angie Surzyshyn</b>	
<b>Lorie Fiddler -regrets with email</b>	<b>Scott Spicer zoom</b>
<b>Rosalyn Howard-Zoom</b> <b>Cindy Stewart</b>	<b>Ken Kuryliw</b>

**Welcome Introductions**

1. Welcome –
2. Adoption of the Agenda

<b>MOVED: Marian</b>	<b>SECOND: Scott</b>	<b>Passed- yes</b>
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3. Review of Minutes from September 2021

<b>MOVED: Cindy</b>	<b>SECOND: Angie</b>	<b>Passed-yes</b>
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4. Business Arising from Last minutes  
Rosalyn changed to regrets as she did inform the Board.
5. Financial:  
Visa statement had not been received by meeting date so entries are not confirmed.

St. Andrews has been two-three months slower than normal and as a result 3<sup>rd</sup> installment has not been received, Russ confirmed the payment is approved just minor in office delays. Ken confirmed with cost controls the year end should be very close to balanced (within 2%) despite Covid revenue short falls.

Accept as presented: Moved Scott seconded Marion approved by all

## **6. INFORMATION ITEMS**

### 1. Librarians Report –

Attached –

Seniors program capped at 35 do to Covid restrictions. First was 25 second in September was 35 attending.

Provincial technology grant received \$12,802.61, \$802.61 over budget estimate.

Legacy of Love - Library is responsible for ongoing maintaince, it will evolve over time to support ongoing teachings and education at the Library. Medicine plants will be added in the spring. Additional structural supports will be added to the site.

### 2. Chair Report –Letter from Lorie giving regrets. She was very impressed with instation and ceremony. She was very moved with special thanks to Ken and the staff of the library.

### 3. Grant Update –

Applied to the Foundation for the \$25,000 project grant for Legacy of Love. Follow up on the Oct 4<sup>th</sup> Provincial grant (just over \$18,000) will be done by Ken.

### 4. Covid update – Library continues to follow the new health orders.

### 5. Collective Agreement – Waiting on CUPE. Ken suggest Zoom based since representative is still located in Eastern Canada.

### 6. Strategic Plan – (Ros) – tabled – agreed needs to be a focus in the new Year so that fall 2022 budget can reflect the plan.

## **Action Items:**

2021 Budget



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

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The budget as presented was passed. It included a 4% increase from all Municipal partners.

<b>MOVED: Rosalyn</b>	<b>SECOND: Scott</b>	<b>Passed:yes</b>
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**ADDITIONAL ITEMS:**

Next Regular November 18<sup>th</sup>, 5pm 2021.

Adjourned 6:04 pm