



806 Manitoba Avenue  
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**Minutes**  
**September 10th, 2020**  
**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</b>
<b>Angie Surzyshyn</b>	<b>Casey Sisterson</b>
<b>Lorie Fiddler -zoom</b>	<b>Scott Spicer zoom</b>
<b>Rosalyn Howard zoom</b> <b>Cindy Stewart</b>	<b>Larry Lattanzi-regrets</b> <b>Ken Kuryliw</b>

**Welcome Introductions**

1. Welcome
2. Adoption of the Agenda

<b>MOVED: Marian</b>	<b>SECOND: Irene</b>	<b>Passed-Yes</b>
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3. Review of Minutes from June, 2020

<b>MOVED: Scott</b>	<b>SECOND: Cindy</b>	<b>Passed-Yes</b>
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4. Business Arising from Last minutes  
 Nil

5. Financial: see budget discussion

**See\_Budget\_discussion**



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### **INFORMATION ITEMS**

1. Librarians Report –  
Biggest issue not everyone knows library is open, as Winnipeg Public was not open. At start we were giving out 60-70 masks a day, but not down to 20 a day.  
Adult literacy will be meeting once a week in the theatre.  
Babytime will be outside in September, as well as Zoom going forward over the winter.  
Seniors mobile book program will start in September going directly to their apartment buildings but avoiding contact,
2. Chair Report – Thank you to Ken and the staff for managing the library in these unsure times.
3. Grant Update – Up to date on Provincial and Municipal funding. Ken will send out a letter in the final quarter to the Municipal building owners re: maintenance fund.  
Green team was successful, and Province will assist in our hiring of an assistant cleaner.
4. Covid update – Goal that full programming will start in fall of 2021, but in the interim we are looking to zoom and other virtual services
5. Collective Agreement – Looking at holding the line in 2021 with COL increases after that,
6. Strategic Plan – (Ros) – Ken, David and Ros will meet prior to the meeting.

### **Action Items:**

1. 2021 Budget

After considerable discussion the 2021 draft budget as provided was approved and was to be sent to the Municipal partners for their 2021 budgets.

**MOVED: Scott**

**SECOND: Lorie**

**Passed: All**

### **ADDITIONAL ITEMS:**

Next Regular Meeting October 15, 5pm