

**Flin Flon Public Library  
Board Meeting  
Friday June 1, 2007  
Kinsmen Room**

Present: B. Frazer, B. Trevor, T. Goodman, V. Dixon, B. Veitch, M. Smith, B. Burke, G. Fontaine & P. Stadnick

Chair Frazer called the meeting to order at 12:15 p.m.

**Motion:** Dixon/Smith

Minutes of meetings of May 4<sup>th</sup> and 7<sup>th</sup> be approved as circulated

**Carried**

**Business Arising**

Equipment not yet purchased still researching.

**Old Business:**

40th anniversary budget

**Motion:** Veitch/Goodman

That we budget \$1500.00 for promo items for the 40<sup>th</sup> anniversary celebration.

**Carried**

Cranberry Portage Interlibrary Loan Policy

Non-resident fees will apply.

**Annual Report**

**Bids for water damage**

Bids will be sent to contractors for quotes on flooring/wall covering, etc.

**Motion:** Trevor/Dixon

That we have bidders list:

Glen Marynuik  
Greg Grainier

Paul Trottier  
Bernie Jesso  
Paul Berthlot  
Accord Cleaning  
Wes Mote  
Stuart Borley

### **Reports**

Library hours – started summer hours May long weekend.

Leakage in Rotary Room – covered above .

Painting – covered above.

Manitoba Government Grant – received the balance of funding.

Kyle Harkiss- last day June 1, 2007 would like to keep him on casual. Will review our financial situation

FYI – MLTA newsletter.

### **Funding for Kyle**

Need suggesting to find funding to keep Kyle on staff.

**Motion:** Goodman/ Smith

That once the financial statement is reviewed, if funds available, we keep Kyle on a casual basis.

**Carried**

### **Archives**

Harry Hobbs met with Phyllis and reviewed some of the collection. He would like a great number of books removed – he says they are of no value.

**Motion:** Dixon

Meeting adjourn Time : 1:00 p.m.