

Flin Flon Public Library  
Board Meeting  
June 25, 2007  
Noon  
Kinsmen Room

Present: Bob Frazer, Murray Smith, Buz Trevor, George Fontaine, Val Dixon, Tom Goodman, Bunny Burke, Blaine Veitch, Phyllis Stadnick

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

**Motion: /**

Minutes of June 1, 2007 be approved as circulated.

**Carried**

**Business Arising:**

Kyle – status of employment.

**Motion: Veitch/Dixon**

That we re-visit hiring a computer instructor in the fall.

**Carried**

Flooring

-sent out invitation to tender

-Paul Trottier was in to discuss the tender.

Discussion followed

George Fontaine advised there is a firm in from Winnipeg that could do all the work.

Square tiles is recommended in case we get more water.

**Motion: Trevor/Goodman**

That we refer the bidding and the “specs” of the flooring, walls etc. to the city. Rick Bacon.

**Carried**

## **Reports:**

Phyllis advised we received \$150.00 from Manitoba Hydro. Monies will be put towards Children project.

Book Bags- Buz Trevor provided info on hand bags for the 40<sup>th</sup> anniversary. He will get a couple of samples. Cost suggested \$3.25.

Computers- Would like to purchase 2 computers and an all in-one scanner.

Suggested we purchase a “scanner” alone, **not** an all in one”.

Leigh Noton-Flin Flon pictures

Here looking for original picture used on cover of Flin Flon History book. Currently in Archives.

He would like to see it reproduced and sold. His is willing to assist financially to reproduce.

Fire alarm system – inspectors wee in to check out our system. List of deficiencies for next meeting.

Cranberry Portage – opting out of RM of Kelsey may need to charge non-resident fees.

Rebecca does not want to be responsible for server. Made arrangements to have Dave Fitzsimmons service our equipment.

Received donation of approximately \$17,000.00 in audio books from Ross Ross (now deceased). Excellent variety of material.

Old Computers- originally donated by HBMS. Suggested they been cleaned off and given or thrown away. Tom Goodman will see if HB can assist in the disposal.

Phyllis –on vacation July 5<sup>th</sup>-July 31<sup>st</sup>, 2007  
Medical leave August 6<sup>th</sup> – August 10<sup>th</sup>

Discard Book Sale during Trout Festival

Motion: George Fontaine

Meeting adjourn Time 12:55 p.m.