

Flin Flon Public Library
Board Meeting
Monday, September 24, 2007
Minutes

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

Regrets: Val Dixon, George Fontaine

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

Motion: Trevor/Burke

Agenda be approved as circulated

Carried

Motion: Veitch/Smith

Minutes of meeting of June 25, 2007 be approved as circulated.

Carried

Business Arising

Computer Instructor – Chuck is back and could help out and also
Dave Fitzsimons for a fee.

Hudson Bay Mining & Smelting can dispose of old computers.

Correspondence:

Minister Culture Heritage – Re annual grant.

Public Library Service – Resignation of Maureen Cubberly, Director

City of Flin Flon – increase in audit fees of approximately \$100.00.

Norman RHA – Community Health Fair Tuesday, October 16th - Library usually
set up a table.

Festival of Trees.

Old Business:

Flooring – not a good job

Tim Smith refused to seal and wax it.

We are losing revenue.

Motion: Goodman/Smith

That we send a letter to city of Flin Flon expressing our concern for the poor workmanship.

40th Anniversary

Tentative dates – October 20th or October 27th

Have book bags.

Recognize long time members.

Perhaps a one day amnesty day.

Competition to see who has the oldest library card.

Financial Statement

Profit to August 31, 2007 – \$65,923.43.

- Needs to last to December 31, 2007 so we are on track.

Motion: Burke/Trevor

To accept financial statement as presented.

Carried

Community Connection Agreement

Chair to sign contract.

Library Conference – November 7 – 10, 2007 in Brandon

Motion: Burke/Trevor

That we send two (2) staff to the Library Conference in Brandon

Carried

Reports

Competitiveness Training and Trade - Information on wage subsidy.

Card Cabinets – Robin took the cabinets.

Old Copier – HBM&S will dispose of copier.

Upgrading of L4U – 2.0

Cost of \$330.00

Preferred \$949.00

That we purchase standard package and check mark.

Winter Hours

Reduced hours Saturday to 4:00 p.m.

Motion: Trevor

Meeting adjourn

Time 1:20 p.m.