

Flin Flon Public Library  
Minutes of Meeting  
April 3, 2009  
Noon

**Present:** Bob Frazer, Buz Trevor, Blaine Veitch, Bunny Burke, Phyllis Stadnick

**Regrets:** Val Dixon, Murray Smith, Tom Goodman, George Fontaine

Chair Bob Frazer called the meeting to order at 12:10 p.m.

**Motion:** Vietch/Trevor

Agenda be approved as circulated.

**Carried**

**Motion:** Trevor/Veitch

Minutes of meeting of March 6, 2009 be approved as circulated.

**Carried**

**Correspondence:**

MLTA – Info – why Trustees should attend conference.

MB. Culture Heritage – Development Opportunity May 6<sup>th</sup> – 9<sup>th</sup>, 2009.

**Old Business:**

Scanning – Don Peake bought a scanner and has started scanning.

Buz thinks this will be a good project.

We got some “run off” water in the Archives. Accord cleaned up.

**New Business:**

Advised by Ginnell Bauman & Watt we are a beneficiary of Mrs. Lowes estate – no amount known at this date.

**Reports:**

Wages – Tara is now Administrator Assistant gave her \$1.00 more an hour increase Cindy by .25 per hour.

Gene's Telecom - new computers installed & set up.

Author Matt Jackson will be in on April 6<sup>th</sup> for a reading.

Poetry reading at Seniors Room April 3, 2009.

Bookmark Display – well received by patrons of the library.

Systems Survey Grants – completed.

Library Stats for review

Books being audited by Kendall

Phyllis – away April 13 – April 22<sup>nd</sup>, April 29<sup>th</sup> – May 4<sup>th</sup>.

Elevator – Is it feasible for the building?

**Motion:** Veitch/Trevor

That we research accessibility.

**Carried**

**Motion:** Veitch

Meeting adjourn Time 12:40 p.m.