

Flin Flon Public Library
Minutes of Meeting
Friday December 18, 2009
Rotary Room
12:00 p.m.

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

Regrets: Buz Trevor, George Fontaine.

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

Motion: Goodman/Veitch

Agenda be approved as circulated.

Carried

Motion: Dixon/Smith

Minutes of meeting of November 20th be approved as circulated.

Carried

Correspondence:

MB. Culture , Heritage and Tourism – re summer reading program.

Old Business:

Archives: Quote for flooring for Archives.

Motion: Burke/Dixon

That we approach the city to fund the repairs to the Archives.

Carried

Budget : Forecasting a \$2900.00 deficit.

Add Capital expenditure of Furnace, Archives repairs.

New Business:

Financial Statement : A financial statement to December 18th was presented for review.

Copier Lease : Phyllis presented quote on a new lease for the copier.

New quarterly price \$462.64

Old quarterly price \$466.94

Motion: Burke/Dixon

That we take out a new lease with Xerox providing there is no penalty for terminating the old lease.

Audit: Info from Kendall Pandya re – upcoming audit.

Reports:

Front window has been replaced.

Letter sent to PLS re: L4U.

Motion: Veitch/Smith

Meeting adjourn.

Carried