

Flin Flon Public Library  
Board Meeting  
February 13, 2009  
Noon

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

Regrets: Blaine Veitch

Chair Frazer called the meeting to order

**Motion:** Fontaine/Trevor

Agenda be approved as circulated

**Carried**

**Motion:** Burke/Fontaine

Minutes of meeting of January 16<sup>th</sup>, 2009 be approved as circulated.

**Carried**

**Business from Minutes:**

Manitoba Library Consortium – Phyllis to get more information for next meeting.

**Correspondence:**

Robin Rylance – Letter of resignation.

Discussion followed on how to proceed.

It was determined that Phyllis have some discussion with Tara to see what her ambitions are at the library and if she will take upgrading.

Greg East – Non resident user fees.  
Long discussion followed.

**Motion:** Trevor/Goodman

That we write a letter advising of our decision.

**Carried**

Don Peake –Would like to scan all photos in the Archives and save to DVD in order to preserve our heritage.

Discussion followed.

**Motion:** Fontaine/Goodman

That we encourage the formation of an Archive Committee.

Carried

**Motion: Burke/Fontaine**

That Buz Trevor-Chair the Archive Committee.

**Carried.**

Quotes for computers- Gene's Telecom for 2 computers \$1798.00

**Motion:** Goodman/Trevor

To authorize Phyllis to purchase 2 computers for Gene's.

**Carried**

**Reports:**

Library Conferences April 30<sup>th</sup> – May 2<sup>nd</sup> in Saskatoon

May 6<sup>th</sup> – 9<sup>th</sup> in Winnipeg

Board and Staff are eligible to attend.

Northern Neighbours Foundation

Phyllis will get quotes on new window coverings as well as kids furniture, etc.

**Motion:** Goodman

Adjournment 1:20 p.m.