

Flin Flon Public Library  
Board Meeting  
Friday, March 6<sup>th</sup>, 2009  
Noon

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

Regrets: George Fontaine, Murray Smith.

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

Motion: Goodman/Dixon

Agenda be approved as circulated

Carried

Motion: Trevor/Dixon

To approve minutes of February 13, 2009

Carried

Correspondence:

Marg & Murray Smith – Thank You

Old Business:

Buz highlighted the meeting held by Archive Committee.

Photos – lots of old pictures

Don Peake & Debbie Kuzub would like to start scanning and digitize all pictures.

Motion: Trevor/Veitch

That we allow Don & Debbie to start scanning photos.

Carried

Motion: Goodman/Dixon

Buz will speak with Don Peake about a document between the library & him regarding photos his taking for personal use.

Carried

Tom Goodman suggested HudBay may participate financially. He suggested a letter be sent requesting their participation.

Saskatchewan Library Association Conference : April 30<sup>th</sup> – May 2<sup>nd</sup> , 2009.

Manitoba Library Association Conference May 6<sup>th</sup> – 9<sup>th</sup>, 2009.

Motion: Goodman/Trevor

That Phyllis attend one of the Library Conference at her discretion.

Carried.

Cheques Issued: report accepted.

Reports:

New staff – Hired Jody Galbraith.

Technology grant received.

50% of City funding received.

\$15,500.00 received from Province of Saskatchewan.

Ordered a patron counter.

Ordered staff computers.

Author & editor Matt Jackson will be here April 6<sup>th</sup>, at 7:00 p.m.

Artmark Bookmark display in the Library.

Grant Application for PLS.

Motion: Trevor/Goodman

Meeting adjourn Time: 1:00p.m.