

Library Board Meeting  
Minutes  
Friday September 4, 2009  
Noon  
Rotary Room

Present: Bob Frazer, Murray Smith, Buz Trevor, Blaine Veitch, Val Dixon

Regrets: Tom Goodman, George Fontaine, Bunny Burke.

Call Meeting to order 12:05 p.m.

**Motion:** Blaine/Murray

Approve Agenda as circulated.

**Carried**

**Motion:** Blaine/Murray

Approve Minutes from meeting June 5, 2009 as circulated.

**Carried**

**Correspondence:**

Minister of Culture, Heritage, Tourism and Sport – operating grant from Province of MB.

Chamber of Commerce – Annual Radio Auction (Donated Two Books and Book Bags).

**Old Business:**

Archives – the wall has been replaced.

Get estimate for flooring in Archives.

Front Window – will be replaced with a divided window.

Mrs. Irene Lowes – received cheque from Ginnell Bauman and Watt.

Have not heard about the table.

**New Business:**

Sign access contract (copier).

Received second half of funding from City of Flin Flon.

Financial Statement – up to end of August.

**Reports:**

Received donation from Brian Kinsley – cash and books.

Transferred \$50,000 into GIC.

Ronald McDonald reading had great turnout. 2 sessions.

Patron Counter installed and seems to be working fine.

Received Community Connection Grant. (\$780.00).

Received funding from Northern Neighbors Foundation – replaced furniture in the Murray Smith Children Area.

Winter hours effective Tuesday September 8, 2009

Monday – Thursday 10:00 am.- 7:00 p.m., Friday 10:00 am. – 5:00 p.m.,  
Saturday 10:00-4:00 p.m.

Manitoba Library Consortium.- Regional Library Technology grant get more information.

**For Your Information:**

MLTA – Newsletter June 2009.

Joint conference for Manitoba Library Association, Manitoba Association Library Technician, and Public Library Service – May 17-19<sup>th</sup>, 2010.