

Flin Flon Public Library  
Board Meeting  
Rotary Room  
Friday, August 13, 2010  
Noon

**Present:** Buz Trevor, Murray Smith, George Fontaine, Bunny Burke, Phyllis Stadnick

**Regrets:** Bob Frazer, Val Dixon, Blaine Veitch, Tom Goodman

**Motion:** George Fontaine/Murray Smith

To accept agenda as presented.

**Carried**

**Motion:** George Fontaine/Bunny Burke

To accept minutes of May 31, 2010.

**Carried**

**Correspondence:**

North West Regional Library – Annual Report.

Chamber of Commerce – Request for donation to radio auction – 2 book bags, 2 books.

Minister of Culture, Heritage and Tourism – grant operating fund \$56,318.50.

**Motion:** Bunny Burke/Murray Smith

To replace flooring in archives at a cost of approximately.

**Carried**

**New Business:**

Buz made a presentation to Denare Beach Council. It was well received.

Community Connection grant to be signed.

**Financial Statement** – Bunny reviewed the financial statement to July 31, 2010.

**Motion:** Burke/Smith

To accept financial statement as presented.

**Carried**

**Table & Chairs**

Bunny will apply for a couple of grants to help purchase tables & chairs.

**Reports:**

Phyllis updated members on condition of Chair Bob Frazer. He is improving day by day.

**Statistics**

Stats are up – new “patron counter” is out for repair.

**New Student Page**

Hired Kaitlyn Strom.

Transferred \$15,022.00 to operating account.

Received grant from Province of MB.

Transferred \$35,000.00 to GIC.

Staff might be interested in Pension Plan.

Weeding of adult fiction books.

Received copies of pictures from Don Peake.

Phyllis on vacation August 16<sup>th</sup> – August 30<sup>th</sup>.

Purchased 2 new book carts.

Bat in Library entrance.

Sent get well gift to Bob Frazer.

**Motion:** George Fontaine/Murray Smith

Meeting Adjourn – Time 1:00 p.m.