

Flin Flon Public Library  
Minutes of Board Meeting  
December 10, 2010  
Rotary Room  
Noon

Present : Buz Trevor, Murray Smith, Tom Goodman, Val Dixon, Bob Frazer,  
Tim Babcock, Bunny Burke, Phyllis Stadnick

Regrets: Blaine Veitch.

Acting Chair : Buz Trevor called the meeting to order at 12:20 p.m.

Motion: Goodman/Dixon

Agenda be approved as circulated

Carried

Motion: Frazer/Smith

Minutes of meeting of November 26<sup>th</sup> by approved as circulated.

Carried

Business from Minutes:

Audit – Phyllis confirmed with Public Library Service that is mandatory to have an annual audit.

Correspondence:

Christmas Card from Minister.

Phyllis advised she spent \$36.00 on gift wrapping for Friendship Centre Christmas program.

Computer Quote:

Gene's Electronic – quote \$749.99 each.

Motion: Goodman/Dixon

That we purchase 3 computers from Gene's Electronics.

Carried.

Budget

Motion: Burke/Trevor

To approve proposed budget (with small changes) and submit to City of Flin Flon.

Carried

Stats:

Stats to November 30<sup>th</sup> presented.

Reports:

Non-Residents

Discussion on non-resident fees.

Motion: Goodman/Dixon

That we establish a hiring committee to review applications. Committee to be made up of:

Tim Babcock  
Phyllis Stadnick  
Bunny Burke

Ex officio Buz Trevor ([buztrevor@yahoo.ca](mailto:buztrevor@yahoo.ca))

Motion: Dixon/Frazer

Meeting adjourn time 1:10 p.m.