

Flin Flon Public Library
Library Board Meeting
Friday January 29, 2010
Rotary Room
Noon

Present: Bob Frazer, Murray Smith, Blaine Veitch, Val Dixon, Bunny Burke,
Phyllis Stadnick

Regrets: George Fontaine, Buz Trevor, Tom Goodman

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

Motion: Veitch/Dixon

Agenda be approved as circulated.

Carried

Motion: Dixon, Smith

Minutes of December 18th , 09 be approved as circulated.

Carried

Correspondence:

Culture, Heritage & Tourism – re L4U

St. Pierre Library – Cop of the their letter re : L4U.

Culture, Heritage & Tourism – Conference – May 17-19th.

Culture, Heritage & Tourism - re Technology Grant.

Motion: Veitch/Dixon

That we write a letter to re; the deficiencies with L4U and cc all other libraries
in the provinces.

Carried

Old Business:

None.

New Business:

Need chairman's report.

Need chairman to sign minutes.

Reports:

New copier in place & set up - \$357.19 lease.

Blinds installed – cost of \$5,521.00.

Transferred fund to operating.

Books to be sent to auditor.

Financial Report:

Draft statement to December 31, 2009, available for review.

February is “I Love To Read Month” – Staff going to tie this to the Local Olympics Competitions.

Motion:

Meeting Adjournment - Time 12:30 p.m.