

Flin Flon Public Library
Board Meeting
Friday, March 05, 2010
Noon

Present: Murray Smith, Bob Frazer, Tom Goodman, Blaine Veitch, Bunny Burke,
Phyllis Stadnick.

Regrets: Val Dixon, Buz Trevor, George Fontaine.

Chairman Frazer called the meeting to order at 12:05 p.m.

Motion: Veitch/Smith

Agenda be approved as presented

Carried

Motion: Veitch/Burke

Minutes of meeting of January 29, 2010 be approved as presented

Carried

Business Arising from Minutes:

None

Correspondence:

None

Old Business- Library Software L4U

Conference call held to discuss the issues. President of L4U supports the program and will do everything he can to resolve the issue.

New Business:

Standards & Guidelines – Info was distributed to all members.

- should be reviewed to see how we measure up.

Motion: Veitch/Smith

That board members review the document and provide feed back to administrator.

Carried

Saskatchewan Library Conference – Regina May 6-9th, 2010.

File for information.

Reports:

Phyllis asked to be a presenter at the Winnipeg Conference May 16-19th, 2010.

Requested funding from City.

Registered 2 staff for stress management workshops – 2 days

Mark Kolt paid a visit re: a complaint about undesirable individuals around the library.

Stats: 3602 patrons in January
4118 patrons in February

Motion: Goodman/Smith

To send 2 staff people to stress management workshop.

“I Love To Read” 2602 books lent out during Olympic Challenge.

Grant application received.

Motion: Smith/Veitch

12:45 p.m.

Meeting Adjournment