

Flin Flon Public Library  
Minutes of Board Meeting  
Friday November 26<sup>th</sup>, 2010  
Rotary Room  
Noon

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

**Regrets:** Tom Goodman, Tim Babcock

Vice Chairman Buz Trevor called the meeting to order at 12:25 p.m.

**Motion:** V. Dixon/B. Frazer  
Agenda be approved as presented.

**Carried**

**Motion:** B. Veitch/M. Smith  
Minutes of meeting of October 15, 2010 be approved as presented.

**Carried**

**Correspondence:**

Flin Flon Aboriginal Friendship Centre Inc. –request for gifts for their Christmas gift program.

**Motion:** V. Dixon/B. Burke

That we budget up to \$50.00.

**Carried**

City of Flin Flon – Fire alarm system upgrade will be reviewed at part of their 2011 budget.

CFAR –Christmas advertising \$250.00 would include Candy Lane.

**Motion:** B. Trevor/V. Dixon

That we purchase the \$150.00 Christmas advertising from CFAR

**Carried**

Bibliotheque Pere-Champagne Library – re audit fees.

**Motion:** B. Burke/B.Frazer

That we send a letter to PLS inquiring if we need a full audit annually or would a “review” be adequate.

**Carried**

Women’s Resource Centre – Candle Light Vigil December 6<sup>th</sup>, - info only.

Chamber of Commerce – 2011 membership dues.

**Old Business:**

None.

**New Business:**

City Rep. – Tim Babcock.

Rural Technology Grant – Buz Trevor to sign.

Staff, Board and Spouses Christmas Party – Tuesday December 7<sup>th</sup> at Victoria Inn 6:00 p.m.

Christmas Hours – Closed Monday December 27<sup>th</sup> in lieu of Boxing Day on Sunday.

Computers : need replacing.

**Motion:** B. Burke/V. Dixon

That we price out 2 new desk top computers.

**Carried**

**Reports:**

Archives – flooring is being installed .

Furnace – new furnace has been installed. Notice the difference in heat.

Chairs – 55 chairs have been covered – cost \$2400. 00.

Phyllis – having cataract surgery – December 13<sup>th</sup> - will be away for some time.

Phyllis – advised the board she will be retiring from the library March 18<sup>th</sup>, 2011.

Buz – away from January 9<sup>th</sup>, 2011 – mid March.

Buz and Bunny to draft an ad for the position of Administrator.

MLTA Assoc. Newsletter for information.

Annual book sale underway.- new books supplied by McNally Robinson Booksellers.

Food for Fines Program. – return overdue books and pay your fines with non-perishable goods to be donated the Lord's Food Bank.

Books for Children – purchase new or donate gently used children's books to be donated to Salvation Army and Elk's Christmas Cheers hampers.

**Next Board Meeting** : Friday December 10<sup>th</sup> at noon.

**Motion:** B. Veitch.

Meeting adjourn – Time 1:07 p.m.