

Flin Flon Public Library
Minutes of Meeting
January 21, 2011
Rotary Room

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

Regrets: Buz Trevor

Blaine Veitch chaired the meeting in the absence of Buz Trevor

Motion: V. Dixon/B. Frazer

Agenda be approved as circulated.

Carried

Motion: V. Dixon/Tom Goodman

Minutes of Meeting of December 10th, 2010 be approved as circulated.

Carried

Correspondence:

Toastmasters will not be meeting for several weeks – would like a credit for prepaid rent.

Motion: Goodman

To grant a credit of \$90.00 to Toastmasters.

MLTA – Manitoba Library Trustee Association – file for information.

Manitoba Culture & Heritage – approved technology grant \$2,631.58.

Old Business:

New computers have been set up – couple of small problems to be remedied.

Archives – Shelves have been returned to archives.

Old computers – need to be disposed of (HBMS will take care of That).

Budget – Small changes allowed for a balanced budget.

HBM&S prepaid \$6,000.00 for Rotary Room Rental.

New Business:

Administration Position : Reviewed 5 applications

Committee will short list & set up interviews.

L4U- up for renewal.

Motion: Frazer/Goodman

That we renew for 1 year.

Carried

Reports:

Financial Statement – draft statement circulated for board – still to get the Audit statement.

Transferred \$15,036.00 from GIC to operating account.

Paul Muench (Town of Creighton) – called to inform that Rep from LaRonge Library will be in Creighton February 23rd. Phyllis will attend.

Phyllis – away from January 26th – February 7th, 2011 for eye surgery.

Alex McGilvery – local author will be doing a reading in the library on Monday, February 7th at 8:00 p.m.

Poetry Reading – April 8th.

Motion: Dixon

Meeting adjourn

Time 12:35 p.m.

Carried

Hiring Committee:

Val Dixon
Tim Babcock
Bunny Burke