

**FLIN FLON PUBLIC LIBRARY
MINUTES
Friday Oct 21 2011
ROTARY ROOM-12:15 PM**

PRESENT: MURRAY SMITH, TIM BABCOCK, BUZ TREVOR, BUNNY BURKE, TIM BABCOCK, TOM GOODMAN

REGRETS: VAL DIXON, BOB FRAZER, BLAINE VIETCH

MOTION: BABCOCK/BURKE
Agenda be approved as circulated
CARRIED

MOTION: BABCOCK/BURKE
Minutes of Board Meeting Sept 2 2011, be approved as presented
CARRIED

CORRESPONDENCE:

CAP- Approval of grant

MAPLIN- activated our Inter-Library loan account

Manitoba Hyrdo- \$50.00 donation for Halloween Party

Town of Creighton- received annual Operating Grant \$15,186.15 plus \$2500.00 for Denare Beach

Manitoba E Association- \$650.00 grant (purchased laptop)

Donation: the Estate of Peter Renziak. Library purchased magazine Rack, chair, and children's area rug

E-mail: Rob Purrie requesting copies of Trout Festival/Main Street/Ruth Betts School Photos

CADAC- Invitation to participate in Festival of Trees

OLD BUSINESS:

No response to our request from the City regarding the roof

NEW BUSINESS:

Library will run short staffed for six weeks, while Gina Huysamen is off
Archives: lengthy discussion on archives. Buz will research the policies of other Archives, and develop Flin Flon's policy in the New Year.

HARRASSMENT/PERSONNEL POLICIES

Cindy highlighted her report

Christmas party tentative date Nov 26 2011

MOTION: Goodman/SMITH
Meeting adjourn at 1:05
CARRIED

CHAIRMAN

Flin Flon Public Library

Sept 2 2011