

**FLIN FLON PUBLIC LIBRARY
MINUTES
Friday Sept 2 2011
ARCHIVES ROOM-12:11 PM**

PRESENT: MURRAY SMITH, BLAINE VIETCH, TIM BABCOCK, BOB FRAZER, BUZ TREVOR, BUNNY BURKE,TOM GOODMAN,CINDY MCLEAN

REGRETS: VAL DIXON

MOTION: SMITH/FRASER
Agenda be approved as presented
CARRIED

MOTION: FRAZER/BABCOCK
Minutes of Board Meeting June 24 2011, be approved as presented
CARRIED

CORRESPONDENCE:

Chamber of Commerce-donation
Mb Bureau of Statistics-survey
E-Mail Community Advisory-permission to remove display
Public Libraries-Needs assessment
Acorn Stairs-chair lift-only install residential
Northern Libraries Conference Oct 11-14 La Ronge
Dawna Bension-Chamber Wed Site link to FFPL
FF Bombers-Bombers assist with Library month
Minister of Culture & Tourism- \$56,318.50 Grant
PLS-2012 Conference May 14,15,16
Jim Pitrie-Fire Chief closed library in August due to water leaking into electrical panel
City of FF-not prepared to remove benches
Jim's Custom Doors-quote to replace window
E-mail-flashings possible cause water leakage-City of FF aware of problem
Chubb Edwards-heat detectors not tested due to high voltage/need to be upgraded
CAP Program-possible internship program closes Sept 16th

MOTION: FRASER/GOODMAN
To Apply for Grant under CAP program
CARRIED

OLD BUSINESS:

Pahkisimon Nuye Ah Library –one or two individuals may be able to assist with Archives/Cindy to follow up
Stair Lift quote-decided to defer the project to next year
Policy Manual-Cindy started a Policy Manual/covers a good number of topics

Relay for Life-looking for volunteers Sept 10/11
Administrator hours-discussed work schedule/minutes-hours are to be
37 ½ hours per week

NEW BUSINESS:

New employee Gina Huysamen
Cindy Patterson is resigning due to relocation and personal issues/ad will be published in
Friday's paper
Tara Redahl requesting salary increase

MOTION: GOODMAN/FRASER

That we increase Tara's salary .50 p/h & encourage her to take library course. On completion
of course, she would receive an additional .75 p/h.

CARRIED

ADMINISTRATOR'S REPORT-

Cindy highlighted her report
Story Hour to start in Oct

Chairman Buz Trevor advised Denare Beach approved \$2500.00 for the library

MOTION: BURKE/SMITH

Meeting adjourn at 1:30
CARRIED

CHAIRMAN
