

**FLIN FLON PUBLIC LIBRARY
MINUTES
July 6 2012
ROTARY ROOM 12:10 PM**

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

REGRETS: BOB FRAZER, VAL DIXON, BLAINE VIETCH

CHAIRPERSON: BUZ TREVOR

MOTION: BURKE/GOODMAN

To accept agenda as circulated
CARRIED

MOTION: GOODMAN/SMITH

To accept minutes of April 19 2012 as circulated
CARRIED

CORRESPONDENCE:

1. THANK YOU CARD-Mike Craig thanking the Library for a wonderful visit and play area
2. THANK YOU CARD-Gary & Jessie Felner thanking us for the Aurora Borealis tips and local area info
3. THANK YOU CARD-Kiddie Korner Day Care
4. MINISTER OF HEALTHY LIVING-October is Senior's and Elder Month in Manitoba.
5. REGISTERED CHARITY RETURN SUMMARY-declared and recalculated with no adjustments
6. FLIN FLON WRITERS GUILD-thanking the library staff for all the hard work. Written request from the Library Board to advise of any changes for next year's event.
7. E.C. OBERHOLTZER FOUNDATION-thank you for providing free Room Rental for their presentation
8. MANITOBA WOMEN'S ADVISORY COUNCIL-request to distribute posters
9. CITY OF FLIN FLON-Inspection Certificate, certifying Fire Alarm equipment was checked, inspected, and found to be in proper working order.
10. E-MAIL-Lee and Sandy Paley Summer Reading concert fee \$350.00-unable to attend Flin Flon
11. POWER UP-Computer training Grant \$600.00 (for Women)-approved. Kirk Raphael has agreed to instruct

12. MANITOBA HYDRO-\$150.00 donation for Children's Program

13. E-MAIL MANITOBA PLS-David Christensen Z39 server problems/clients could not access e-books-resolved, but not running again

14. E-MAIL MB LIBRARIES TRUSTEES ASSOC- request for information of past recipients of the Trustee of Distinction

15. THOMPSON DORFMAN SWEATMAN LLP-donation \$720.00 in honour of Tom Goodman's retirement

16. E-MAILS JIM BRUCE PLS-re library federation

17. Letter of resignation Bob Frazer

NEW BUSINESS:

1. Wall mural project-Linda Sonnenberg Jackson approx. cost \$1700.00. Waiting to hear back from Grant Application.

MOTION: GOODMAN/BABCOCK:

To approve a mural to the value of the Grant Approval

CARRIED

2. Bob Frazer Retirement: Discussion regarding replacement for Bob Frazer-former Board Member Bill Hanson has expressed an interest. Replacement request forwarded to City of Flin Flon.

3. Web Site Update: Our site is out-dated and not user friendly-needs to be replaced. Cindy has requested quote from Dawna Bennison, as well as Carlos (Fort McMurray library technician). We will go with Carlos, as he is currently employed by a library.

4. Financial Statement: Financial statements were reviewed

Motion: BURKE/GOODMAN

To accept financial statements, as presented

CARRIED

5. Discussion on staffing during summer vacations

MOTION: GOODMAN/BABCOCK:

Administrator granted permission to add additional hours to cover work requirements.

CARRIED

6. Administrator's Report: Cindy highlighted her report

Motion: GOODMAN/BURKE
To adjourn meeting at 1:40pm
CARRIED

FLIN FLON PUBLIC LIBRARY

August 23 2012