

**FLIN FLON PUBLIC LIBRARY  
MINUTES  
Oct 17 2012  
ROTARY ROOM 12:10 PM**

**PRESENT:** BUZ TREVOR, MURRAY SMITH, BLAINE VIETCH, BILL HANSON, TIM BABCOCK, VALERY DIXON, CINDY MCLEAN

**REGRETS:** TOM GOODMAN, BUNNY BURKE

**CHAIRPERSON:** BUZ TREVOR

**MOTION: HANSON/BABCOCK**  
To accept agenda as circulated  
**CARRIED**

**MOTION: SMITH/BABCOCK**  
To accept minutes of August 23 2012  
**CARRIED**

**CORRESPONDENCE:**

1. THANK YOU CARD-Dorothy Woodhouse thanking me for assistance & advice
2. GINNELL BAUMAN WATT LAW FIRM-Final Release Request Estate of Irene Lowes
3. EMAIL: Trevor Surgenor Director PLS-Goverence web conference Tuesday Dec 4 2012
4. DR. ELYAS: Letter advising Tara will require an additional 2 days off medical reasons
5. FLIN FLON NEIGHBOURHOOD REVITALIZATION CORP: Approval \$3900.00 Grant new mural and ceiling hangings
6. FLOR MARCELINO-MINISTER OF CULTURE: Direct deposit \$56,318.50 (2012-2013) operating grant
7. EMAIL: Denise Weir- PLS: invitation to view the recommendations of the Accessibility Advisory Council proposed legislation
8. E-MAIL Buz Trevor commenting on a "fabulous evening on Sept 28<sup>th</sup> Human Book Event
9. EMAIL: Saskatchewan Library Association-Library Conference July 15-18 2013
10. THE PAS LIBRARY: cheque \$5,601.50 shared funding Cranberry Portage
11. EMAIL Sept 28/12 City of Flin Flon: Fire Alarm Inspection Certificate

12. WEBSITE CONTRACT: Carlos Moran estimated cost \$2000.00, subject to an hourly rate of \$50.00 & \$75.00 p/h for future site updates. A charitable donation to FFPL in the form of a 50% discount

13. QUOTE PEDS THREADS: Book bags \$1072.50-bags received

14. JUDY BIGNELL PLS: 2013 Community Places Program Grant Application

15. CADAC: Festival of Trees

16. MB E ASSOCIATION: Grant Approval of 1 full time Youth Intern

### **NEW BUSINESS:**

1. **STAFFING:** Two temporary pages hired. Board has agreed to keep both, as long as their salary fits in the budget.

2. **COMMUNITY PLACES GRANT:** Non Profit Organizations are able to apply before Dec 15 2012 .Libraries can apply for up to 50% of the first \$15,000.00 of project costs and up to 1/3 of projects costs over that amount. Bill Hanson indicated, that he thought the projected cost could be around \$12,300.00. One estimate of costs have been received, presentation will be done to the Board for possible final approval.

3. Budget to be completed by the end of November

### **FINANCIAL REPORT:**

**Motion: VIETCH/HANSON**

That we accept the financial statements to Sept 30 2012 as presented

**CARRIED**

### **ADMINISTRATORS REPORT**

1. Two new Student Pages. Annualized, this will be a cost of 208 hrs @ \$10.25 for a total cost of \$2,132.00, if approved by Board.

2. Our TD Summer Reading Program ended Aug 31 The children read a total of 1,601 books over the summer.

1. The library staff had a “ End of Summer” barbeque Aug 27<sup>th</sup>

2. Tara was off in the PM Aug 31, and took the complete following week of Oct 4<sup>th</sup> to 7<sup>th</sup> off sick, as she fell & hurt her back. Karen was also off Oct 4<sup>th</sup>. Alecia was on vacation Sept 11<sup>th</sup>, and the week of Sept

18<sup>th</sup>. Tara was off on vacation Sept 24<sup>th</sup> & 25<sup>th</sup>. Aimee is off this week for two days, and last week for two days. Tara will be off next week, Oct 22, and 23 for medical trip. Cindy took Oct 3, 4 & 5<sup>th</sup> off.

3. Our Human Book Evening was a HUGE success!!
4. Library received approval for the Power Up Course, which was taught the week of Sept 12<sup>th</sup> & 17<sup>th</sup>. Kirk Raphael taught again, and he received glowing accolades from the students.
5. A new session of Story Hour started up again this month, and will run until Dec 4<sup>th</sup>.
6. The library has approached CIBC, regarding partnering with us to host a “Stamping Out Breast Cancer” cardmaking day Saturday Oct 20<sup>th</sup>. All supplies and dainties have been paid for by CIBC. All funds will go to Carla Wilcox, a local young Mom, who is battling breast cancer.

**Motion: HANSON/BABCOCK**

That we accept the Administrator’s report as presented

**CARRIED**

**Motion: VIETCH/BABCOCK**

To adjourn meeting at 1:15pm

**CARRIED**