

**FLIN FLON PUBLIC LIBRARY
MINUTES
Monday Nov 4 2013
Rotary Room 4:00 PM**

PRESENT: BLAINE VIETCH, BUZ TREVOR, BILL HANSON, TOM GOODMAN, CINDY MCLEAN

REGRETS: MURRAY SMITH, TIM BABCOCK, BUNNY BURKE

CHAIRPERSON: BUZ TREVOR

MOTION: VEITCH/HANSON

To accept agenda as circulated
CARRIED

MOTION: VEITCH/GOODMAN

To accept minutes of Oct 18th 2013
CARRIED

CORRESPONDENCE:

1. e-mail-Andrew Johnson regarding group insurance options available through the Chamber of Commerce.
2. Statistics Canada request for Capital Expenditures Survey
3. Clarence Patterson-MLA advising of the Community Places Grant deadline of Dec 15th 2013. Non-profit community organizations can apply for up to 50% of the first \$15,000.00 of project costs/max grant is \$50,000.00
4. e-mail Crystal Kolt regarding Culture Days Award Nomination applications/application deadline midnight Nov 15/2013
5. Relay for Life Certificate of Appreciation

NEW BUSINESS:

1. Discussed Canada Post parking.

OLD BUSINESS:

1. Review and amend Library policies

FINANCIAL REPORT

MOTION: VIETCH/GOODMAN

To approve the financial statements to Nov 4 2013 as presented
CARRIED

Administrator's Report:

1. Author-C.M Klyne visit Oct 22. We provided cake & coffee, while Mr. Klyne read, and held a Q&A.
2. We held our FF Bombers/Library Halloween Party on Oct23th. The event was very well attended, with well over 100 children attending. We had 9 different activity stations, hot dogs, cookies, and drinks. All children also received a treat bag, and fun was had by all!
3. Our Story Hour Halloween Party was held on Oct 29th, and the children had fun crafting, snacking, pumpkin bowling, and spooky stories!
4. The library staff participated in a L4U web conference on Nov 1. L4U will be offering a major upgrade in the next 3-4 weeks, and will include many new features, including overdue letters-e-mails, collection analysis reports, item histories, Top 10-automated by circulation. The cost will be \$450.00.

Motion: GOODMAN/HANSON

To adjourn meeting at 5:10pm

CARRIED