

FLIN FLON PUBLIC LIBRARY
MINUTES
Friday Sept 11 2015
Rotary Room 12:00 PM

PRESENT: BUZ TREVOR, BILL HANSON, KAREN MACINNON, NORA FONTAINE, BUNNY BURKE, CINDY MCLEAN

REGRETS: TOM GOODMAN, BLAINE VEITCH, VAL DIXON

CHAIRPERSON: BUZ TREVOR

MOTION: HANSON/MACINNON

To accept agenda as circulated

CARRIED

MOTION: HANSON/FONTAINE

To accept minutes of June 11 2015

CARRIED

CORRESPONDENCE:

1. Main St Builders encouraging businesses to set up booths/store-fronts for Main Street Days. We held our discard book sale on Main Street for this.
2. June 26th Town of Creighton advising that Council has agreed to a \$2,000.00 increase for 2015 only. Any future requests will be reviewed on an annual basis.
3. Northern Health Foundation requesting donation for Bollywood. We donated a basket of wrapped books.
4. Relay for Life requesting donation. We provided a basket of wrapped books, teddy bear, and toys for the penny parade.
5. Donation \$50.00 in memory Mike Williams. The library purchased two books, complete with In Memory of stickers.
6. Firesmart & Conservation Wpg-package of Smokey the Bear material
7. Thank you Women's Resource Centre donation Walk a Mile in Her Shoes
8. FF Minor Ball requesting donation-donated wrapped books (& thank you letter)
9. Xerox-advising rate increase. Black & white .0120 per copy increasing to .0139. and color .0890 to .1032 per copy. Based on our current usage, this amount to approx. \$80.00 p/y
10. Northern Neighbours cheque \$4,343.00, advising of a completed report required by May 15 2016.
11. E-mail PLS Denise Weir info regarding child ratio, as per my request
12. Ingo Bjornson-letter thanking the library for introducing him to banned books, and writing his own "little banned book"
13. E-mail Judy Bignell PLS-advising of updates to fILL
14. CIBC GIC renewal \$4,201 Flexible 1 yr

15. Healthy Child Manitoba-bookmarks & introduction to new ManitobaParentZone & website, which provides trusted parent information
16. MLTA newsletter-(e-mailed to Board Members)
17. Thank you card Keira Ward TD Summer Camp Days
18. E-mail Judy Bignell PLS regarding Folkmanis puppets distributed to libraries
19. E-mail Judy Bignell PLS –establishment of a Twitter profile
20. Facebook post by parent praising FF Library’s summer camps, “incredible hostesses who really get into their craft..week long camp-fantastic!”
21. HUDBAY \$200.00 donation TD Summer Camps
22. E-mail reply Aniigani to my CAP Youth Grant request-not anticipated to be approved by gov’t until late Nov/15

OLD BUSINESS:

Discussed letter from D Jorundson regarding library fines. Chairman Buz Trevor replied in writing to Mr. Jorundson , advising of changed policy regarding DVD renewals, which now allows for one renewal over the phone

NEW BUSINESS:

MOTION: HANSON/MACKINNON

That the library permit Narcotics Anonymous to use the Rotary Room twice a week, with no charge, for their community program.

CARRIED

The Board also discussed increased interest in renting the newly renovated Kinsmen Room. The Board and Administrator decided that at this time, the room will only be available for Library use, due to the large inventory of toys and craft supplies currently in the room, and the shortage of manpower and funds required to clean the room after rentals.

FINANCIAL REPORT

MOTION: BURKE/FONTAIN

To approve financial report to Sept 11 2015

CARRIED

Administrator’s Report:

1. June 18th Library visit by Ms Morissette’s Ruth Betts Kindergarden class-15 children, & June 22 Ms Laroche’s Grade 1 class-17 children. Both days we did a tour, read a story and provided snacks.
2. Library staff decorated for summer June 17th
3. Last Story Hr for the summer held June 30th. Fire Chief Jim Pitre brought the fire truck for the children to explore.
4. July 2-Library held our annual Discard Book Sale on Main St, in conjunction with Trout Festival Main St Days. We netted \$335.95
5. I sent out 35 letters to local businesses requesting TD Summer Camp donations. We received \$850.00 in cash donations & \$170.00 in food gift cards.

6. Our TD Summer Camp was a huge success, and filled to capacity! This required a phenomenal amount of planning and preparation, and our Summer Student Willow Bellisle did a fantastic job! The library held 16 different camp days, and visited all the schools in preparation. Willow did presentations, and I completed all the pamphlets and advertising. As we were short staffed all summer, this also required many hours of assistance by library staff, resulting in a very busy summer!
7. Fire alarm testing completed July 9th.
8. Cindy off banked & vacation June 15-19th, Aimee June 22-26th, Willow June 29 & 30th, Cindy off July 13-24th, Tara off July 20-Aug4, Aimee off Aug 31, Alecia Aug 26th- Sept 8th, Karen Aug 24-28th. Aimee was also off July 16 funeral, and Aug 20 & 21-Dr's apt. & Cindy medical Aug 14.
9. L4U major upgrade Aug 24th, resulting in a major improvement in our reports, as well as catalogue section on our webpage.
10. Our newly renovated Kinsmen Room has already been in use by the Friendship Centre Head Start Program the first week of June. After they used the room, as well as our TD Camp Days, the whole room needed to be cleaned & re-organized, as well as our Storage Room downstairs. Aimee & I completed this Aug 8th & 9th.
11. I have been very busy with Fall Programming. We are starting our Baby & Me program, which will be held in the Kinsmen Room. I have also been developing our new Mindful Fun program, which Jelisa Wieggers has agreed to teach. The program is based on a book, The MindUp Curriculum, and a book "10 Mindful Minutes" by Goldie Hawn
12. We have also been very busy planning the Human Book Night on Sept 25th. This year's Human Books are booked, along with the interviews for the bios, Program completed, and liquor license/wine ordered done.
Danielle Kryschuk has approached the library, requesting space to hold their Narcotics Anonymous meetings Friday & Tuesday 7:30-8:30. This will be a community wellness initiative, with the library providing space free of charge. If we have potential paying renters, the room would be unavailable to Narcotics Anonymous.

MOTION: HANSON/FONTAINE

To accept Administrator's report as presented

Carried

MOTION: HANSON/MACINNON

To adjourn meeting 1:10 pm

Carried

Signed:
