

**Flin Flon Public Library
Minutes of Meeting
August 15, 2003
Rotary Room
12:00 noon**

Present: B. Frazer, M. Smith, B. Trevor, V. Dixon, B. Hanson, P. Stadnick, B. Burke.

Chair Frazer called the meeting to order at 12:10 p.m.

Motion: Smith/ Trevor

Minutes of meeting of July 11, 2003 be approved as circulated.

Carried

Business from Minutes:

Phyllis advised the individual responsible for burning the car for the Archive raffle was sentenced to one month in jail.

Counter Top: Bill Hanson advised the city are not prepared to let us replace the counter in the library at this time.

Discussion followed.

Handicap Parking : Bill Hanson advised the request was taken to the Traffic Commission.

Contract for Painting & Flooring:

Board discussed the tender from John Wheeler. The city have advised Mr. Wheeler that he is the successful bidder.

The contract still needs to be signed. Bill Hanson will attend the signing with Phyllis.

Library Conference : Portage La Prairie:

Motion: Burke/Smith

That Phyllis and Robin attend the conference in Portage La Prairie

Carried

Request for Discount on Large Quantities of Photocopying:

Motion: Trevor/Dixon

Large quantities of photocopying (over 100 sheets) be charged at 10 cents.

Carried

Phyllis advised donation in Mr. Motts' memory made to Many Faces.

Operating Grant received from the Town of Creighton.

Archives:

Phyllis updated board on status of Archives.

Server:

Has been changed and anti-virus been installed.

Thank you card from Evelyn Constable.

Chamber of Commerce request for donation to radio auction. Phyllis donated two books.

Letter to be sent to Co-op to see if we can store our books there during renovations.

Motion: Burke/

Meeting adjourn Time 12:55 p.m.