

**Flin Flon Public Library
Minutes of Meeting
July 11, 2003
Rotary Room
12:00 noon**

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

Regrets: B. Frazer

Buz Trevor chaired the meeting in the absence of Bob Frazer.

Buz called the meeting to order at 12:15 p.m.

Motion: Hanson/Veitch.

Minutes of meeting of June 13, 2003 be approved as presented.

Carried.

Correspondence:

Country Inn & Suites – information on room rates.

Old Business:

Tara's farewell supper went well.

Dawn Howat's reading was attended by approximately 40 people.

Front counter – a decision needs to be made.

Tenders:

Four tenders received

Two are credible.

Some follow up with one tender is needed before a decision can be finalized.

Agreement between Flin Flon, Creighton, Denare Beach:

Buz has drafted a preliminary agreement for review.

Financial Statement:

A draft financial statement to June 30/03 was available for review.

Sump Pump:

New sump pump installed and working well. Board “checked” it out.

Air conditioning – Murray suggested Bill Hanson have the city repair the security around the units.

Bill will meet Rick Bacon to discuss the concerns.

Removal of Tiles:

Tiles will be removed, probably at night.

Ron Morin:

Requested he be allowed to return to the library. Phyllis suggested he write a letter to the board.

Car Raffle-Archives:

Individual responsible for burning the car wanted to make restitution. Phyllis referred him to the archives committee.

Brochure – Library:

Breanne Ballard updated the library brochure. Board reviewed the contents.

Congratulation to Rebecca on completing three courses.

CookBook:

Phyllis would like approval to put together a cookbook on a potential fund raiser.

Board are in favour of producing a book.

Handicap Parking:

A request was made to have one parking stall near the library designated “handicap parking”.

Bill Hanson will take the request to council.

Motion to adjourn: Hanson

Meeting adjourned at 1:10 p.m.