

Flin Flon Public Library  
Board Meeting  
Friday, September 16, 2005  
Rotary Room

Present: Frazer, Hanson, Smith, Trevor, Burke, Dixon, Stadnick, Veitch.

Motion: Trevor/Hanson

Agenda be approved as circulated

Carried

Motion: Minutes of meeting of July 7, 2005 be approved.

Carried

Correspondence:

Culture Heritage – Received operating check.

G. Jennisson – Cong. On receiving grant.

Heart & Stroke – Info on Mother & Daughter Walk

CIBC – New Representative Sandy Blue.

CIBC – Donation “Run For the Cure”

Old Business:

Letter sent to Wes Mote – no longer need his services.

Carpets & Book End Shelves – Quotes received varying number of shelves. Bill Hanson will work with Phyllis to advise those who tendered.

New Business:

PLS Conference – October 22<sup>nd</sup> – October 24<sup>th</sup> – Brandon would like to a board member to attend.

Library Survey – One copy to be completed and submitted to PLS.

Chamber Gala - October 6<sup>th</sup>, Bob Frazer & his wife will attend.

Reports:

Canada Post.

Library closed for inventory – 4 days

Leigh Foley left, hired Paige Kowal.

Hot water tank replaced.

Received \$650.00 from Community Connections.

Maggie Siggins reading September 26<sup>th</sup>, 2005.

Successful Summer Reading Program – 24 kids involved.

Kyle's Computer Classes over 60 individuals registered.

Saskatchewan Library Assn – renewed membership.

Archives;

Individual interested in some of our old books – would be prepared to purchase some.

Group would like some leadership/ guidance from the library.

Joyce Henderson willing to spearhead some work in the Archives.

Funds:

Town of Creighton received funds.

Outstanding:

RM of Kelsey

City of Flin Flon final payment.

Web site up & running [www.cityofflinflon.com/mblibrary](http://www.cityofflinflon.com/mblibrary).

Other:

Newsletter MLTA, PLS, Pahkisimon Nuye?ah Library

Motion: Dixon

Meeting adjourn

Time 12:45 p.m.