

Flin Flon Public Library
Minutes Of Meeting
March 10, 2006

Present: Frazer, Trevor, Burke, Stadnick

Regrets: Dixon, Veitch, Hanson, Smith

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

No quorum – Motions to be ratified at next Board Meeting.

Motion: Burke/Trevor

Minutes of February 3, 2006 be approved as circulated.

Carried

Old Business:

Saskatchewan Conference – Phyllis will attend.

New Business

CIBC – Resolution to cover overdraft.

Motion: Trevor/Burke

That we sign an agreement for an overdraft limit at CIBC.

Authorized the Flin Flon Public Library to borrow up to \$9,000.00 as per CIBC Credit agreement of March 10, 2006 for the day to day expenses.

Carried

Reports

Raise a reader program – received \$150.00 from Flin Flon Rotary Club and number of books for distribution in the north.

Kyle Harkiss – grant almost completed. Will continue to research other funding.

Auditor – Books ready to go to Kendall, Wall & Pandya.

Library Book Rate – new information.
Phyllis will apply for this service.

Other

PLS Newsletter.

MLTA Newsletter

Effective Board Governance Series – online audio conference 6:00 p.m. Monday March 20, 2006.

Displays – Board to develop a policy on displays in the library.

Table to next meeting.

Motion: Burke

Adjournment : 12.40 p.m.