

**Flin Flon Public Library  
Minutes of Board Meeting  
November 10, 2006  
Rotary Room**

**Present:** Val Dixon, Bill Hanson, George Fontaine, Bunny Burke, Bob Frazer, and Phyllis Stadnick

**Regrets:** Buz Trevor, Blaine Veitch, Tom Goodman, and Murray Smith.

Chair Frazer welcomes George Fontaine as our City Council representative on the board.

**Motion:** Bunny Burke/Val Dixon

Minutes of meeting of October 13, 2006 be approved as circulated.

**Carried.**

**Business Arising:**

**Book end of shelving** – Letter sent to Maurice Beauchamp to finish the job. He advised Phyllis he is working hard to complete them. We'll allow him some time.

**Correspondence:**

Ruth Betts School – request for donation.

To be filed as information.

**Old Business:**

RM of Kelsey – have not received our funding yet.

L4U – Upgrade is now complete and ready for to installing.

Conference- was good for the staff to attend.

Bookshelf ends – see above.

Carpet Removal – Bill Hanson waiting for the a copy of Hospital Tender. Will give to Phyllis when he gets it.

Wages – Bunny will receive and recommend increase. City received 3% this year.

**New Business:**

Library's 40<sup>th</sup> Anniversary and Phyllis would like to request additional funds from the City to paint and "freshen up" downstairs.

Budget – need to work on the budget. Phyllis & Bunny will meet and prepare for the city.

Jane Fudge- E-mail received re – funding for the libraries.

**Reports:**

Library Conference – Ken Kuryliuw retired from Public Library Service in Brandon.

Community Connection Grant- Applied for and received \$650.00 for computer software.

L4U upgrade – see above.

Birk Sproxtton – plans to do a reading of "Headframe2" Saturday December 9<sup>th</sup>, 2006.

Second Annual Warm Up little hands – plan to hold this again.

Kyle Training – going very well would like to do try evening classes.

Award- Phyllis received an award for her work on Chamber.

Staff & Board Xmas Party - December 15, 2006 at Victoria Inn at 6:00 p.m.

**Motion: Bill Hanson/Val Dixon**

**Meeting adjourn**

**Time 1:05 p.m.**