

Flin Flon Public Library  
Board Meeting  
Minutes of Meeting  
September 8, 2006  
Rotary Room

Present: Frazer, Smith, Trevor, Hanson, Dixon, Burke, Stadnick and Goodman

Regrets: Veitch

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

**Motion: Trevor/Dixon**

To approve minutes of May 26, 06 & August 17,06

**Carried**

**Correspondence:**

Writers Guild – Thank you letter.

Run For the Cure – Request for donation.

Chamber of Commerce – Request for donation.

**Motion: Burke/Hanson**

That the library purchase 2 tickets to the annual gala hosted by Chamber of Commerce and Greenstone. Bob Frazer and his wife to attend

**Carried**

**Old Business**

Carpet – the tender the job.

Shelf ends – Maurice Beauchamp advises that they are almost complete.

**New Business**

Internet User Agreement : Copy of policy circulated to board.

Conference – La Ronge

Public Library Service Conference; October 19-21<sup>st</sup>, 2006.

Phyllis would like to take all of her staff – close the library for 4 days.

**Motion: Trevor/Smith**

That we send 4 staff members to the Public Library Service Conference in Brandon.

**Carried.**

The Pas Local Management Board

Would like us to hire a Metis person – they would cover cost of wages for one year.

Phyllis will try to create a position that we could access and utilize their funds.

L4U –re support – currently we have “gold” coverage . Should we go to platinum?

**Motion: Hanson/Dixon**

That we upgrade L4U support to platinum.

**Financial Report**

A financial statement to June 30/06 was circulated for reviews.

A surplus of \$30,200.65, however revenue was not pro rated.

No word on population increase/decrease as a result of the census.

**Other:**

Patron incident – dealt with internally.

Community Connection: applied for a grant of \$650.00 for upgrades.

Resignations

Carmen Harrower

Ashley Davidson

Hired Kira Natrass – still looking for a couple more.

Library Book Rate – Rebecca interested in this.

Chuck Perea, Rebecca and Phyllis did a lot of work on server & new program.

Story Hour Program – looking for a program person.

**Motion-Hanson**

**Meeting Adjourn Time 12:55 p.m.**