

MINUTES OF FLIN FLON PUBLIC LIBRARY BOARD

April 4, 2007

PRESENT: G.R.FRAZER, B.TREVOR, G.FONTAINE, M.SMITH,P.STADNICK,
T. GOODMAN, B. VEITCH

Bob Frazer called the meeting to order at 12.13 pm

The minutes for the previous meeting held on February 2, 2007 were accepted:

MOVED T.Goodman

SECONDED M. Smith

Carried

CORRESPONDENCE

1. Northern Juried Art Show – request for donation to support upcoming Art Show
MOTION: That the library make a donation as requested.

Proposed by George Fontaine.

There being no seconder, the motion was defeated.

2. Minister of Culture, Heritage and Tourism – funding in place and computer hardware ordered.

3. Canada Day Committee – requesting participation of the Library in Canada Day celebrations

MOTION: The library support the Canada Day initiative

Proposed by Bob Frazer

Seconded by Buz Trevor

Carried

4. A quote was received from Bernie Cluff for the carpeting. Only bid on the labour because the City will probably provide the material. It was agreed that we need more than one quote.

OLD BUSINESS

Phyllis reported that consideration is being given as to what form the Library's 40th Anniversary should be celebrated – perhaps in conjunction with the Canada Day celebration.

Bob Frazer reported that he was still working on the Chairman's report.

NEW BUSINESS

Authorization to Borrow money from the CIBC

MOTION by Blaine Veitch to authorize the Flin Flon Public Library to borrow up to \$9000.00 as per CIBC credit agreement for day to day expenses. Second by Bob Frazer.
Carried.

REPORTS

There has been substantial water leakage into the Rotary Room. It appears to be coming from run-off from Dembinsky's roof. Extensive discussion on possible solutions.

February was "I Love to Read" month. This was very successful. The winner of the draw was Lynne Hodgson.

70 books were collected and donated to Flin Flon General Hospital.

Book Shelf Ends – finished.

Both Manitoba and Saskatchewan have their library association meetings coming up in May. No-one registered yet.

MOTION: Adjournment

Moved by M. Smith

Meeting ended at 12:42pm