

MINUTES OF FLIN FLON PUBLIC LIBRARY BOARD

February 2, 2007

PRESENT: G.R.FRAZER, B.TREVOR, G.FONTAINE, V.DIXON,  
M.SMITH,P.STADNICK

Bob Frazer called the meeting to order at 12.15 pm

The minutes for the previous meeting held on January 12, 2007 were accepted:

MOVED B.Trevor

SECONDED M. Smith

Carried

CORRESPONDENCE

None

OLD BUSINESS

None

NEW BUSINESS

This summer is the 40<sup>th</sup> anniversary of the library. We are thinking about a suitable celebration

Chairman's report – yet to be done.

REPORTS

Kendall, Wall and Pandya have requested the financial books for audit.

February is "I Love to Read" month

Carpet removal – waiting for quote from Bernie Cluff. Phyllis will follow up as there is some urgency.

Book Shelf Ends – just about done. Should withhold payment until the job is complete. Both Manitoba and Saskatchewan have their library association meetings coming up in May.

Phyllis reported that she had had to transfer \$12000 to the operating account. She has asked the City to make an advance payment against the annual allocation.

Application has been received from PLS for annual operating grant.

Stats for library usage were presented.

MOTION: Adjournment

Moved by V. Dixon

Meeting ended at 12:42pm