

Flin Flon Public Library
Board Meeting
Friday, November 16, 2007
Noon

Present: Buz Trevor, George Fontaine, Murray Smith, Val Dixon, Phyllis Stadnick

Regrets: Bob Frazer, Tom Goodman, Blaine Veitch, Bunny Burke

Meeting called to order 12:15 p.m.

Motion: Val Dixon/Murray Smith

Minutes for Monday September 24, 2007 be approved as presented.

Carried

Business Arising from Minutes of September 24:

Letter has been sent to City of Flin Flon

Correspondence:

LaRonge - Congratulation card and gift.

Medicine Tree Place – Donation in memory of Bunny Jones.

Old Business:

Flooring/Painting

They are to be coming in this weekend possible to be completed.

George/Brenda to contact Glen Eggert regarding painting.

New Business:

Support of Library Book Rate.

Training on the Job – Alecia Thompson subsidy funding for employment

- need to get some more information regarding the program

Staff and Board Xmas Party – Thursday, December 6th Victoria Inn @ 6 p.m.

Reports:

Received funding for Kyle through E-Manitoba (Community Access Program).

Received Community Connection grant.

Donations in memory of Bunny Jones – will purchase wildlife books with donations received.

Many good compliments from the public regarding the library's 40th anniversary and book bags.

HBMS – has removed old computers and Xerox copier.

PLS – requesting receipts the remainder of the technology grant and have ordered computers.

Public Library Service conference was successful/ received donation of the Encyclopedia Manitoba and a daisy digital reader the public use.

Received funding from the RM of Kelsey.