

Flin Flon Public Library
Board Meeting
Friday, November 20th
Rotary Room

Present: Murray Smith, Buz Trevor, Val Dixon, Bunny Burke, Phyllis Stadnick

Regrets; Bob Frazer, Blain Veitch, George Fontaine, Tom Goodman.

Buz Trevor chaired the meeting in the absence of Bob Frazer.

Buz Trevor called the meeting to order at 12:10 p.m.

Motion: Dixon/Smith

Agenda be approved as circulated.

Carried

Motion: Dixon/Burke

Minutes of October 23, 2009 be approved as circulated.

Carried

Correspondence

Bust the Winter Blues – request for donations – we will donate some books/book bags.

Old Business

Archives flooring – still no quote.

L4U – letter to be sent PLS (copy of draft letter from The Pas),

Motion: Burke/Dixon

That we send a letter (either jointly or individually) to PLS requesting they resolve the issue surrounding L4U.

Carried

Front Window Blinds

Received a new quote for blinds for all windows – approx. \$5500.00 (previously motioned and carried.

New Business

Financial statement to mid November presented.

Surplus of \$34,526.60 – still have 7 weeks expenses to pay.

Budget

Motion: Burke/Dixon

That we increase wages by 3% effective January 1, 2010.

Carried

Motion: Burke/Dixon

That we submit the proposed budget to the City after increase in salaries amendment.

Carried.

Reports:

New laminator received.

Ordered 2 new office chairs.

Quote for repair to door - \$740.00.

Contract for Regional Technology Grant.

Contract for Community Connections Grant.

Christmas Party – Friday December 4, 2009 6:00 p.m. at Victoria Inn.

Motion: Dixon/Burke

Meeting adjournment time 12:45 p.m.