

Flin Flon Public Library
Board Meeting
Minutes
October 23, 2009
Noon

Present: Bob Frazer, Buz Trevor, Val Dixon, Bunny Burke, Phyllis Stadnick

Regrets: George Fontaine, Murray Smith, Blaine Veitch, Tom Goodman.

Chair Bob Frazer called the meeting to order at 12:25 p.m.

Motion: Dixon/Trevor

Approve agenda as presented.

Motion: Trevor/Dixon

Minutes of meeting of September 25th be approved as circulated.

Correspondence:

MB. Culture & Heritage – re: EBSCO

Resignation – Kira Natrass leaving to be a mentor.

- Reviewing application to re-hire.

E-mail – North West Library – re- L4U.

Motion: Burke/Trevor

RE: L4U That we send a letter indicating what we have, request directions on how to proceed. We believe we should be standardized across the province.

Carried

Old Business:

Archive: no quote on new carpet.

New Business:

- letter from MTS advising us of abuse: re: downloading.

Motion: Trevor/Dixon

That we ban the use of personal laptop computers in the library.

Carried

Financial Statement:

Motion: Burke/Dixon

That we accept financial statement to October 31, 2009.

Quote for Blinds

Motion: Burke/Trevor

That we purchase new blinds for all the windows and get “rid” of the “jungle” & replace with the artificial plants.

Carried

Laminator: ordered a new laminator.

Reports

Cindy’s surgery – Phyllis will bring Jody for an extra couples hours.

Reading – well attended – approximately 30 people in attendance.

RCMP – Had RCMP remove several undesirable patrons out of the office.

MB Culture Heritage Tourism and Sport (The Pas) – Wayne Hucaluk.

Office Chairs - Purchase 2 new chairs.

Christmas Party- December 4th – Victoria Inn.

Information

New members

Circulation

Motion: Burke

Meeting adjourn – Time 1:00 p.m.

