

Flin Flon Public Library
Minutes of Board Meeting
Friday, October 15, 2010
Rotary Room

Present: Bob Frazer, Buz Trevor, Blaine Veitch, Tom Goodman, Lois Burke,
Phyllis Stadnick.

Regrets: Val Dixon, George Fontaine, Murray Smith

Motion: Blaine Veitch/ Bob Frazer
Agenda be approved as circulated.

Carried

Motion: Frazer/Goodman
Minutes of meeting of August 13, 2010 be approved as circulated.

Carried

Correspondence:

Bust the Winter Blues – request for donation.

Motion: Burke/Veitch

To donate same as last year.

Carried

Old Business:

Archives Flooring:

Phyllis contacted Chuck about his quote. He is supposed to come to see her.

Furnace:

Kevin Rose will be starting ASAP.

Wages:

Proposed pay scale circulated to board.

Discussion followed.

Motion: Tom Goodman/Bob Frazer

That we put the proposed increases in to effect October 18th, 2010.
(see attachment).

Carried

New Business:

Fire Alarms: Upgrades required – Phyllis forwarded to City for their attention.
Phyllis to request a time line.

Community Service Award : Library received a community service award.

Reports:

Chair Covers: Quote received for \$42.98 per chair – [55@ \\$42.98](#) plus taxes.

Motion: Tom Goodman/Blaine Veitch

That we have 55 chairs recovered as per quote.

Carried

Handicap parking complaint – Complaint received about abuse of handicap
Parking stall – should be referred to the city.

L4U – Up and running and recognized.

Book Carts – replaced book carts.

Patron Counter- Back in operation.

Community Adult Learning Centre – invitation to attend open house.

HBMS – request to set up electronic deposit.

Next meeting – TBA

Motion : Blaine Veitch

Meeting Adjourned.