

**FLIN FLON PUBLIC LIBRARY  
MINUTES  
FRIDAY DEC 16 2011  
ROTARY ROOM 12:15 PM**

**PRESENT:** BOB FRAZER, TOM GOODMAN, MURRAY SMITH, VAL DIXON

**REGRETS:** BUNNY BURKE, (BLAINE VIETCH-ATTENDED AFTER MEETING), TIM BABCOCK, BUZ TREVOR

**MOTION:** GOODMAN/FRAZER  
Agenda be approved as circulated  
CARRIED

**MOTION:** DIXON/SMITH  
Minutes of Board Meeting Oct 21 2011, be approved as presented  
CARRIED

**CORRESPONDENCE:**

**Denise Weir:** e-mail explanation Regional Library v/s Public Library  
**Gord MacKintosh:** Domestic Violence Prevention Month  
**The Pas Regional Library:** cheque \$5,601.50 Cranberry Portage funding  
**Joanna Ledoux:** Baby Friendly Initiative Committee donation  
**Manitoba Hydro:** \$50.00 cheque for Children's Program  
**Flo Marcelino/Mark Kolt:** \$3,442.88 Rural Technological Sustainability Grant  
**United Library Services:** Book Price Comparison-shows declining prices  
**E-Mail City of Flin Flon:** regarding electrical problems @ library  
**Denise Weir:** E-Mail regarding Archives information  
**Kendall & Pandya:** letter regarding year end Financial Statements  
**Lana Jennings:** Inter Library Loan survey

**NEW BUSINESS:**

Cindy introduced a New Account Policy given to all new patrons

Tom Goodman requested a meeting with City of Flin Flon regarding lack of attention given to the library regarding repairs.

**Motion :** Goodman/Frazer - correspondence to be filed  
**CARRIED**

**C31 Bill-**support the library book rate, as part of Government and Canada Postal Services.  
Cindy sent a letter of support regarding maintaining the library rate to City of Flin Flon, Niki Ashton, and Federal Government

**Administrators Report presented to the Board**

Year End Financial Report to Dec 31 2011, and Budget pending

**Motion:** Goodman/Frazer- : Flin Flon Public Library continue operations in January 25, 2012,

pending approval of 2012 Budget  
**CARRIED**

Motion: Goodman/Smith  
Meeting adjourn at 12:45 pm  
**CARRIED**

**CHAIRMAN**

---

**Flin Flon Public Library**

**Dec 16 2011**