

**Flin Flon Public Library Board
Minutes
Friday May 13, 2011
Archives Room**

Present: Murray Smith, Bob Frazer, Bunny Burke, Tom Goodman, Buz Trevor, Tim Babcock, Cindy McLean

Regrets: Blaine Veitch, Val Dixon

Buz Trevor chaired the meeting and called to order at 12:20 pm

Motion: Bob Frazer/Tom Goodman
Agenda to be approved as presented
Carried

Motion: Bob Frazer/Lois Burke

Minutes of Meeting April 1 2011, be approved as presented
Carried

Correspondence: Learn Line Literacy Partners of Manitoba
Mike Dubreuil Recreation Director future Grant consideration for a lift
Mb Labour & Immigration-Power-Up course for women
M Vaillancourt request for discard reference book
Received Sustainability Grant funds-\$2631.58
Morley Naylor request to store and display Military history books
CIBC new Financial Services Associate
Relay For Life-looking for a Relay team or sponsorship
Stampin Up Club-applied for donation to assist start-up costs
Phyllis Stadnick Thank you card

Old Business:

Archives-need to organize the items-will concentrate on June
for a work-bee

New Business:

Upgrade Microsoft Office-patrons unable to print various documents

Motion: Goodman/Smith

To purchase upgrade of 9 computers to Microsoft Office at a cost of \$747.00

Carried

Mission Statement-Administrator to re-word and present at next Board Meeting

Tuition Reimbursement-Staff wishing to take courses related to library training will be reimbursed tuition costs, providing the course was pre-approved, completed and passed.

Stair Lift-Administrator looking into cost of installation of chair lift, together with City of Flin Flon

Administrator Reports:

Poetry reading- 24 readers 66 in attendance. Received 50 books as a donation.

Board discussion-Library staff should not be solely responsible for preparation of this event. As the Toastmasters and The Writer's Guild are using our facility at no cost, library staff should not be doing all the set-up, preparation, and take down of chairs. The cost of this event should not be the responsibility of the Library's budget, and Library Administrator will explain this to Toastmaster's, going forward.

Administrator contacted MTS to remove the line currently being charged, but not used.

Year end audit not yet completed.

City of Flin Flon to drop off re-cycling bin for our use.

Staff meeting-concerns safety issue-Administrator to contact RCMP to see if library can tie into RCMP system

Other:

Staff participated in Dare to Wear Pink

Treat tree for children

May-Customer Appreciation Month

Teddy Bear Story Time

Implemented Christian Reading section

May 24-Clean-up day at the library

Suggestion: promote inter-library loans

Motion: Goodman/Frazer

Meeting adjourn at 1:30 pm