

**FLIN FLON PUBLIC LIBRARY  
MINUTES  
FRIDAY FEB 10 2012  
ROTARY ROOM 12:10 PM**

**PRESENT:** BUNNY BURKE, VAL DIXON, MURRAY SMITH, TIM BABCOCK, BOB FRAZER, CINDY MCLEAN

**REGRETS:** TOM GOODMAN, BLAINE VIETCH, BUZ TREVOR

**CHAIRPERSON:** VAL DIXON

**MOTION:** SMITH/FRAZER  
To accept agenda as circulated  
**CARRIED**

**MOTION:** FRAZER/SMITH  
To accept minutes of Dec 16 2011, and Jan 5 2012 as circulated  
**CARRIED**

**CORRESPONDENCE:**

**MTLA-** Newsletter & Trustee handbook available to Board Members  
**Y Snider-**Archives Workshop  
**City of Flin Flon-**acknowledge receipt of Flin Flon Public Library letter  
**Canada Post-**Book rates  
**PNL-**AGM LaRonge-registration give to Creighton Rep Val Dixon  
**Minister Canadian Heritage-**Bill C321  
**Overdrive-**E Library workshop/Flin Flon staff participated  
**Manitoba Culture-**Grant Application

**OLD BUSINESS**

-City of Flin Flon letter presented to Board Members requesting reply regarding Fire Hazard-Heat Detectors

\_ Discussion followed on possible upgrades to the library. Library Board requested Cindy compile a Wish list for future consideration. Cindy to draft letters to Rotary and Kinsmen , for possible funding, and look at estimates for renovations. Bunny advised she would like to see inputting Budget figures into Income Statement-Simply Accounting/advised she will attend Administrator's Office to assist.

## **NEW BUSINESS**

- **Annual Board & Committee Members**
- All Members present agreed to let their names stand for another year.
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## **ADMINISTRATOR'S REPORT**

-Cindy highlighted her report, including Freedom To Read Week (Feb 26 to March 3). Flin Flon Public Library to kick off with Author Reading to seniors Feb 23 2012 1:00 - 3:00 pm

### **Motion: BABCOK/FRAZER**

To adjourn meeting at 12:55pm

**CARRIED**