

**FLIN FLON PUBLIC LIBRARY
MINUTES
Thursday Aug 29th 2013
ROTARY ROOM 12:10 PM**

PRESENT: BLAINE VIETCH, BUZ TREVOR, BILL HANSON, BUNNY BURKE, CINDY MCLEAN

REGRETS: TOM GOODMAN, VAL DIXON, MURRAY SMITH, TIM BABCOCK

CHAIRPERSON: BUZ TREVOR

MOTION: VEITCH/HANSON

To accept agenda as circulated

CARRIED

MOTION: VEITCH/HANSON

To accept minutes of May 23rd 2013

CARRIED

CORRESPONDENCE:

1. Thank you card FF Arts Council
2. Thank you card Michelle Grimeault-re: launch of her book
3. Thank you card Nayda Maximchuk re: table dedication @ library
4. Flor Marcelino Minister of Culture, Heritage and Tourism-\$54,032.00 operating grant 2013-14
5. Royal Canadian Legion-Cenotaph Restoration request for funds
6. Mike Spencer NorVA Centre-possible art display @ library-will discuss again end of summer
7. Margie Gibson-thank you for installing automatic doors
8. Ron Kostyshyn Minister Hometown Manitoba project approval of \$1,000.00 grant
9. Lee & Sandy Paley-Reading Club request-declined at this time
10. Mb Status of Women –approval of Power Up course grant (two sessions)
11. Clarice Leader CAP Mb E-Association-approval of two Interns @ 420 hrs each
12. e-mail Joe Kucera-questions regarding Joe Freedman

13. Mb Youth Job Centre-thanks for our participation Window Wash
14. Mb Culture, Heritage and Tourism-Bill c-321-
15. FF 80th Birthday time Capsule-we put pictures of new mural, book bag, and plaque to be installed on book shelf Aug 8,2033
16. Chamber of Commerce-request donation Radio Auction
17. Thank you Glenda Hobbs
18. Donation request Legion Ladies Auxillary
- 19.CIBC-GIC renewal (library has two GIC's \$4,135.52-matures July 30/14 & \$40,624.42-matures Aug 30/13
20. Minister of Housing & Community Development-cheque full payment of \$3000.00 for automatic door opening (full cost \$ 6866.53 plus \$343.33 GST=\$7209.86
21. Town of Creighton library grant Creighton-\$18,238.67 & Denare Beach-\$2,500.00
22. e-mail: Melanie Reed-Occupational Therapist-thanks for allowing them space & Lego for Lego camp
23. e-mail: Trevor Surgenor PLS-advising they are unable to reimburse the expenditure between Flin Flon & The Pas-CLA conference
24. FF Neighbourhood Revitalization-cheque \$3,374.21 Mural grant
25. City of FF-annual Fire Alarm System inspection Aug 27 @ 7:00 am

NEW BUSINESS:

FINANCIAL REPORT

MOTION: BURKE/HANSON

To approve the financial statements to Aug 31, 2013 as presented
CARRIED

MOTION: VIETCH/HANSON

2 Year GIC currently up for renewal, renewed P&I for one year.
CARRIED

OLD BUSINESS:

1. Administrator's Contract-to be tabled to next Board Meeting, as Tom is away.
2. New roof installation was completed during Aug & Sept. The ceiling tiles are very dirty, after all the banging on the roof, and will need to be cleaned.

Administrator's Report:

1. I attended the CLA Library conference May 28th in Winnipeg. The sessions I attended included, Library Live-Taking it to the Street, the main point was why libraries must embrace the philosophies of community development in order to remain relevant in modern society, Leading from the Centre, The Great Debate, Use of Public Library Space, Swat or Soar, Radical Use of Library space, ILL Learning Lounge, Storytelling, and Are You a new Library Supervisor. All were informative.
2. Aimee was off sick July 8th, and Leanna July 15
3. I was off on vacation July 2-12, and Aug 6, 7,8, & 9. Aimee vacation July 22-Aug 2. Tara June 26th, Karen Aug 15 & 16. Alecia June 17-21
4. Our Friends of the Library program has started, and we have \$2,750.00 to date, (excluding table purchase of \$513.00 started before program established) .
5. The library closed on June 5th & 6th, to allow staff to clean the server room, the hallway, and the back entrance. Chairperson Buz Trevor was a big help, and brought his truck, to take the many loads to the dump!!! The staff worked really hard to clear away years of junk!! The Ruth Betts Kindergarten attended library June 13-(17 children) were read stories, did a craft, and had a small snack. On June 14 McIassie French class (18 children) attended for a year end trip as well
6. June 21-I delivered TD Summer Reading Camp info to all schools. We have been approved under the Cap-Mb E association for a full time Summer Intern. Jessica Graham started July 15th, and Hanne Buettner July 22. Jessica has been very busy, holding 22 different camps throughout July & Aug, such as Spa Day, Lego Day, Silly Siren Day, Fairytale Lunch, Ninja Days, etc. Jessica has turned out to be a huge asset, and hopefully we will be able to retain her for some of the fall's approved 420 hours. In conjunction with TD Summer Reading, we have issued passports, and registered 85 children in the Reading Log, and 28 children for TD Reading week Camp Aug 12-16. We have prizes for the winners of the Reading "Passports"
7. On June 28th the library hosted an author launch, Michelle Grimmelt "the Aura of the North", with over 80 children showing up for two readings. We combined this day with a Customer Appreciation day, including coffee, cookies, and a draw.
8. The library hosted a Superhero Party on Sat June 22, and later in the afternoon a Princess Party. The attendance for the Superhero was 16, and the Princess party 22. It was a very busy day!!!! I ran the program, and the students assisted me.
9. On July 30th, Scott Gilmore launched his Rock on both Sides" canoe map. Approx 38 interested individuals attended for an informative presentation. We served coffee, and cookies.
10. Donna Enwistle sent myself and Tara flowers, as a thank you for all the help with the computer on July 26th.
11. I attended the first Culture Days meeting on July 29th, and have been very busy contacting this year's Human books. I have booked 8 fascinating individuals, purchased the liquor license, and ordered the wine. The event will be held on Friday Sept 27 8:00-10:30.
12. The building has been very time consuming this summer. We had our hot water tank go, the electrical panel shorted out, the computers kept freezing due to electrical outages, and the toilet was plugged. The roof repairs have been underway for a month, and we have had no air-conditioning for all that time.
13. I had the staff over for a Staff Appreciation dinner, on Aug 19th, and the library hosted a table presentation to Nayda Maximchuk Aug 20th.
14. I had a discussion during the afternoon, with Mark Kolt on Aug 22nd, regarding drunk individuals hanging out on the benches outside the library. This has been an on-going problem, and that same evening we filed a police report @6:05, as two men were drinking on the bench, who were both taken away in the cruiser. The police attended the library the next day, as part of a walk about, and agreed about the problem. On Aug 28th, the same issue repeated itself, and the police took the individual away.
15. Literacy Camp visited the library Aug 26th, bringing 32 children for reading, and playing.
16. On Aug 26th, our internet was once again not working. I have placed a service call with MTS, who will be coming on Ag 29th to check the outside line.

Motion: VIETCH/BURKE

To adjourn meeting at 1:30pm

CARRIED

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