

**FLIN FLON PUBLIC LIBRARY
MINUTES
Friday Dec 19 2014
Rotary Room 12:00 PM**

PRESENT: BUZ TREVOR, BILL HANSON, VALERY DIXON, KAREN MACKINNON, BLAINE VIETCH, CINDY MCLEAN

REGRETS: BUNNY BURKE, TOM GOODMAN, NORA FONTAINE

CHAIRPERSON: BUZ TREVOR

MOTION: VIETCH/DIXON

To accept agenda as circulated

CARRIED

MOTION: HANSON/MACCKINNON

To accept minutes of Oct 22 2014

CARRIED

Chairperson Buz Trevor welcomed our new City rep, Karen MacKinnon to the Board

CORRESPONDENCE:

1. Thank you card Crystal Kolt FF Arts Council
2. Thank you card Gail Baker.
3. FF Lions Club donation \$2,000.00 towards new public computers
4. City of FF re: new Standing Committees for 2014-2018. Karen MacKinnon is the new Library appointed council member, replacing Tim Babcock.
5. Janitor Louise Last- M&K Janitors retirement 30 day notice letter.
6. Email Lisa Murdock –Program & Policy Consultant Healthy Head Start. Her reply to our request for more info on the Read to Me Program. We have booked a meeting for Jan 22, 2015 to further discuss the possibility of collaboration. Also included is a forward from Harry Hobbs, regarding concerns from Heather Jobbs.
7. Jones Lang LaSalle new 5 year Canada Post parking contract.
8. Kendal & Pandya advising of the fiscal year end information required to prepare our financial statements.
9. Email: Lana Jennings PLS advising of the new open access journal created by Manitoba Libraries Assoc. Interesting article this month about prison libraries and programming on a dime.
10. Email Lana Jennings: new 2015 TD Reading Club

NEW BUSINESS:

STAFF INCREASES 2015

MOTION: HANSON/MACKINNON

The library to mirror City of Flin Flon regarding 2015 staff increases

FINANCIAL REPORT

3. **MOTION: VIETCH/HANSON**

To approve financial report to Dec 19, 2014

CARRIED

Administrator's Report:

1. The Sparks visited the library Dec 26th, for a Christmas Party with the Bombers. We read a story, completed the Board for the outside window, had a snack, and the girls had a blast "decorating" the Bombers as a tree!
2. Dec 9th, the FAS Committee visited the library with a presentation of books, and a \$100.00 donation for a shelf
3. Dec 12-deadline for submitting the After School Grant report-completed
4. Polar Express Children's Christmas Party Dec 13-We had a packed house with 53 children. The kids had a blast watching the movie, eating snacks, Story Time, craft, and treat bags from Santa!
5. Lego Day With the Bombers Dec 15 –After School play time, as well as a presentation about internet safety
6. "Babytime at the Library" started Dec 5, with approx. 6 or 7 Moms and babies attending the Children's area. We have been serving coffee, while the Moms share parenting tips and have begun reading to baby.
7. I will be away on vacation Dec 21-26, Tara Dec 29, 30 & 31, Alecia Dec 29-Jan 2
8. Rory has installed the new Windows 8.1 computers, on all 6ix public pods. The CAP Youth Interns will be offering public weekly training sessions (Windows 8.1) , starting Jan 8th. If individuals need additional help, they are taking appointments.

Motion: VIETCH/DIXON

To adjourn meeting at 1:05pm

CARRIED

Signed:
