

**FLIN FLON PUBLIC LIBRARY
MINUTES
Wednesday Oct 22 2014
Rotary Room 12:00 PM**

PRESENT: TOM GOODMAN, BUZ TREVOR, BLAINE VEITCH, BILL HANSON, VALERY DIXON

REGRETS: BUNNY BURKE, NORA FONTAINE, TIM BABCOCK

CHAIRPERSON: BUZ TREVOR

MOTION: HANSON/VEITCH

To accept agenda as circulated

CARRIED

MOTION: GOOMAN/DIXON

To accept minutes of Sept 5 2014

CARRIED

CORRESPONDENCE:

1. After School Rings: advising that Flin Flon Public Library has been successful in our grant application for \$250.00 for an after school Lego Camp.
2. PLS: advising of Media Literacy Week Nov 3-7
3. Flin Flon Toastmasters: Poetry Night April 10 2014. I sent Harry Hobbs an e-mail regarding Book Spine Poetry, and the club is very interested in trying something new for this year.
4. PLS Trevor Surgenor: regarding bilingual French signage, and ordering Bonjour-Hello material.
5. e-mail: Oct 2/14reply from The Honourable James Moore (Minister of Tourism, Culture, Heritage, Sport & Consumer Protection) informing that the federal funding for the Youth Intern Community Access, will continue to be supported by the federal gov't.
6. WCB: FlexPay options
7. e-mail: Oct 10/14 Manitoba E Association informing that our application for two part time Youth Interns for the 2014-15 fiscal year has been approved
8. Community Adult Learning Open House invitation-Oct 30th 11:30-1:30
9. email: NOR-Man Breast & Cancer Network info regarding joint community awareness day with the library.
10. email: Wayne Huculak regarding Community Places Grant deadline of Dec 15 2014. The grant provides 50% of the 1st \$15,000.00. Furniture & operating costs not applicable.
11. email: Leslie Corbay @ PLS launch of the new NNELS .

- 12 Flin Flon Neighbourhood Revitalization-The FFNRC is offering a one-day board training workshop.
13. PLS email Leslie Beck: National Heart & Stroke AED Program
14. e-mail: Trevor Surgenor Canadian Library Month theme Libraries Inspire.
15. email: SLA One Province One Party.
16. email: Cheryl Davies regarding Canadian Children's Book week author visit.
17. email: Manitoba Library Trustees Assoc newsletter & Annual General Meeting invite. Forwarded e-mail to all Board Members.
18. Flin Flon aboriginal friendship Centre: Children's Gift Program.
19. PLS: new eLM promotional cards & ELM for kids ereading room.
20. Minister of Veterans Affairs: Remembrance Day samples and info.

NEW BUSINESS:

1. Discussion regarding computer upgrades. Cindy will obtain quote from First Stop Computers for 6 new public pods, as well as contact Kendall Pandya regarding possible Capitol Reserve fund for future computer purchases. The Board recognizes that the library will need to update the Windows XP pods ASAP, due to non-support of XP by Microsoft.
2. Discussed the Read To Me Program. Blaine will look into how the current arrangement at Mclsaac School works.

FINANCIAL REPORT

3. **MOTION:GOODMAN/HANSON**
To approve financial report to Oct 22, 2014-CARRIED

Administrator's Report:

1. Author Reading Linda Sonnenberg Jackson Sept 10. Her new book titled "Why" is about teenage suicide.
2. The library hosted a noon hour meditation seminar on Sept 18th, teaching meditation on the breath, and a family seminar called Loving-Kindness on Sept 20th. Shannon Stein who has been practicing individual, couple and family therapy, was the instructor.
3. The library held two events in conjunction with Culture Days on sept 26th. Our annual Human Book night was a huge success, involving many library hours to organize. We had 6 Human books this year, who were all very interesting individuals. Aimee, Tara, and myself, all worked the evening event. We also hosted the "Who's Who Party" in the morning, serving seniors coffee, muffins/dainties, and juice. I completed the budget in conjunction with our permit for Mb Liquor, and we netted \$ 308.76.

4. I attended a virtual meeting on Oct 7th @ 7:00 pm to meet with new staff at PLS. the Pas & Thomson Administrators participated as well, from the Northern Library tour in Thompson. I was unable to attend, but had the opportunity to discuss our successes and challenges.
5. -The library hosted the annual Breastfeeding challenge on Sat, Oct 4th , with 10 new Moms and babies attending.
6. We are currently hosting a Reading Contest, running to the end of Dec. When a patron checks out 5 books, magazines, or DVD's at a time, they qualify to enter their name to win one of 3 sets of luggage....one adult, and two children are available. We are expecting a positive increase in circulation stats with the contest
7. Karen was off vacation Oct 7th t- 11th. Aimee off vacation Oct 16th-22nd. Tara sick Oct 16th. Alecia off sick Oct 14 & 15.
8. I have hired two Youth Interns, FF Bombers Austin Evans and Simon Hofley. The government documents have been time consuming, but we are very fortunate to receive the approval of the program.
9. The library held our annual Bomber Halloween Party on Oct 20th, with a capacity crowd of 82 children. This took the better part of 3 days to plan and decorate, so we were very pleased with such a fantastic turnout!

Motion: HANSON/VEITCH

To adjourn meeting at 12:55pm

CARRIED

Signed:

FLIN FLON PUBLIC LIBRARY

Oct 22 2014