

**FLIN FLON PUBLIC LIBRARY  
MINUTES  
Friday Feb 6 2015  
Rotary Room 12:00 PM**

**PRESENT:** BILL HANSON, KAREN MACKINNON, BLAINE VIETCH, NORA FONTAINE, CINDY MCLEAN

**REGRETS:** BUNNY BURKE, TOM GOODMAN, BUZ TREVOR, VAL DIXON

**CHAIRPERSON:** BILL HANSON

**MOTION: MACKINNON/VIETCH**

To accept agenda as circulated

**CARRIED**

**MOTION: HANSON/MACCKINNON**

To accept minutes of Dec 19 2014

**CARRIED**

**CORRESPONDENCE:**

1. Christmas card & appreciation (\$25.00 Toad gift card for staff)from Tara Dutcawich and family
2. Christmas card & letter Lynn Carnaby-England.
3. Christmas card & inspiring words local Author Ingi Bjornson
4. Thank you card Amanda Link-Labarre Baby Time @ Library
5. E-mail Jan 5/15: Trevor Surgenor PLS requesting annual statistics @ countingopinions
6. E-mail Jan 9/15: Tim Maloney requesting library card to add to his collection
7. E-mail Jan 15/15: Shannon Smadella-requesting pictures for North Roots
8. FF Skating Club requesting item for Penny Parade (I called back & left msg we will donate some books)
9. Email Jan 19/15: Sask Library Association-advised our Grant application of \$200.00 for Freedom to Read Week Event has been approved
10. Wpg Public Library-On the Same Page 2014-15 edition highlighting a book of poetry "North End Love Songs" (left msg requesting Author for Poetry Night)
11. Literacy Partners of Manitoba offering new workshops with Writers in Residence (phoned and sent e-mail requesting possible workshop in FF-no reply to date)
12. Email Jan 20/15: Lana Jennings PLS-Young Canada Works summer student applications are now underway, and will be accepted until Feb 2/15 (completed)
13. Email Jan 22/15: Lana Jennings PLS-Winnipeg Foundation Family Literacy Grants-deadline Feb1/15 (completed)
14. Email Jan 29/15 Trevor Surgenor-PLS requesting libraries use the province wide customer satisfaction survey in conjunction with Freedom to Read Week

15. Overdrive invoice for our share Manitoba e-books (\$688.64 USD @ 1.2954= \$892.06 Cdn) Manitoba libraries contribute \$50,000.00 and PLS \$50,000.00 annually. I sent e-mail to Trevor requesting additional info
16. PLS-new copies of Manitoba Public Libraries Governance at a Glance
17. Email Jan 29/15 Jonathon @ reminder advising, “ I hear many kind things about your stewardship of the library” NICE!
18. CFAR-annual advertising package \$486.00
19. Email Jan 31/15: NNELS advising of an additional 1,000 DAISY books to the collection (great news for visual/hearing impaired) Link on our website.
20. Copper Fair request for donation Penny Parade
21. PLS-required permission to use our logo-(done we sent in)
22. MLTA-Newsletter (e-mail to all Board Members)
23. Wpg Foundation-request for banking info re:grant application
24. E-mail Will Enns –Library Consultant: addressing my questions regarding Overdrive in USD

#### **NEW BUSINESS:**

##### **2015 BUDGET**

##### **MOTION: HANSON/MACKINNON**

The accept Flin Flon Public Library Budget as presented. Proxy vote to approve attached e-mails Buz Trevor, Tom Goodman, and Bunny Burke

#### **FINANCIAL REPORT**

##### **3. MOTION: VIETCH/HANSON**

To approve financial report to Feb 5 2015

**CARRIED**

#### **Administrator’s Report:**

1. Canada Summer Works application completed. We have applied for a Reading Club Summer Student. We have requested a Student (30 hrs p/w @ 6 hrs per day) for a total grant application of \$4,936.00. If approved the Student will be in charge of our TD Summer Reading Program
2. Winnipeg Foundation grant application completed. We have requested a \$4,000.00grant for our proposed Family Storytime Program. These funds can be used for wages/honoraria, office expenses, admin, materials and refreshments.
3. An Engineer from Winnipeg, attended the library Jan 12<sup>th</sup> with city employee Mike Dubreiul, to review the roof air conditioner.
4. Aimee and I met with Lisa Murdock-Program Consultant Parent Child Coalition-Healthy Mb Office, on Jan 19<sup>th</sup>. Also attending meeting was

Heather Jobbs-Read to Me Program, Harry Hobbs, P Sethi, Eileen Jessup- (Community Adult Learning Centre) & Marion Paul Parent Child Coalition Flin Flon. The current Read to Me Program Director H Jobbs and Board Members made it very clear, that they were not interested in having the Read to Me Program at the library. I have applied for a grant for our own program, and have a scheduled meeting with Marion Paul on Feb 10 to discuss further partnering and possible funding.

5. The library held a Family Literacy Event Jan 27<sup>th</sup>. Guest readers Mayor-Cal Huntley, RCMP- Kayla Upson, and I read to the children. 26 people enjoyed stories, cake, cookies, and refreshments.
6. Our current program“ Every Child is a Reader” is a big hit. Every child who opens a library account, gets a book, book bag, treat bag, and bookmark. We have opened 62 new accounts since Jan 1/15!
7. “Babytime at the Library” has really grown. We are now averaging 10 or more Moms with their babies every Friday.
8. I have been very busy this past month, working on the budget, grant applications, and annual report.
9. The winners of our Winter Olympics Reading Challenge, which ran until Dec 31/14 (one entry for every 5 items checked out) were Brayden Falk & Isabella Dauk

**Motion: FONTAINE/MACKINNON**

To adjourn meeting at 2:00pm

**CARRIED**

Signed:

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