

**FLIN FLON PUBLIC LIBRARY
MINUTES
Thursday June 11 2015
Rotary Room 12:00 PM**

PRESENT: BUZ TREVOR, TOM GOODMAN, BILL HANSON, BLAINE VIETCH, NORA FONTAINE, VAL DIXON, CINDY MCLEAN

REGRETS: KAREN MACKINNON

CHAIRPERSON: BUZ TREVOR

MOTION: GOODMAN/FONTAINE

To accept agenda as circulated

CARRIED

MOTION: DIXON/FONTAINE

To accept minutes of April 17 2015

CARRIED

CORRESPONDENCE:

1. Manitoba, Culture, & Heritage-library grant application requirements
2. E-mail: Corinne Mizak regarding Board Governance.
3. E-mail: Canada Summer Jobs advising approval of grant approval
4. Thank you card Nadia Maximchuk
5. E-mail: Harry Hobbs praising our Freedom to Read Coffeeshouse
6. E-mail: Lana Jennings PLS-PLS is providing pre-school literacy kits. (we ordered)
7. Mb Tourism & Culture: Canada Reads poster (we added the website to ours)
8. Email: Stan Gardner @ UCN inviting staff to Library Retreat March 31, April 1&2 in Thompson. We had already advertised or community Easter Party for April 1, so we sent our regrets.
9. Inner Wheel dropped off a cheque for \$50.00 in memory of Shirley Goodman. We have purchased & labeled the books as such.
10. E-mail: Judy Bignell @ PLS regarding 2015 Library Conference and mileage claim
11. E-mail: Lana Jenings @ PLS re: call for proposals accessibility fund
12. Email: request of membership fees Mb Library Trustees Assoc.
13. Email: Donna Kormillo (MLTA) advising of new lower fees of annually \$65.00 (30% lower than last year)
14. Women's Resource Centre requesting community sponsorship V-Day Event
15. CIBC: GIC issued Mar 25/15 renewed to March 28/16 \$33,021.78 (auto-renewed princ & int by their office)
16. Flin Flon Writers Guild thanking us for all our help and support during Poetry Night.

17. Email: Giacomo Grisanzio(Hill & Kowlton Strategies) thanking us for all the help with the History of Flin Flon & HudBay. (Hudbay Minerals in the hopes of learning more about Flin Flon and its community for the 100th anniversary of the mine)
18. Email: Winnipeg Foundation advising of the approval of our grant application in the amount of \$4000.00 to run a Family Literacy Program.
19. We have rec'd verbal confirmation of the approval of our Northern Neighbours Foundation grant application. We applied for funds to remodel the Kinsmen Room into our Storyhour/Family Literacy Program.

NEW BUSINESS:

Letter from D Jorundson regarding library fines and renewal process. Discussion followed. Buz will respond in writing

MOTION: GOODMAN/HANSON

To amend current Materials Borrowing Policy, to allow all materials to be renewed once, over the phone or in person, unless that item is on reserve.

FINANCIAL REPORT

MOTION: BURKE/DIXON

To approve financial report to June 11 2015

CARRIED

Administrator's Report:

1. Canada Summer Works application was approved and we hired Willow Bellisle May 11th. The Vulnerable Sector Check and been completed and was affirmed as a good character. Willow has been a great addition, and will be in charge of all our Summer Camps.
2. Tara off vacation May 11-15th. Karen vacation May 19-22. I will be off next week June 15-19, for our son's wedding.
3. Student Page Tyler Highfield has decided that library hours conflicted with his participation in Army cadets, and his last day was April 25th . I have hired two Student Page's to share the position. Rachel Hyska & Gabby Smith started April 21st. Child Employment Permits completed and approved for both students.
4. Mb Library Conference held in May-I didn't attend this year, as time did not permit. Aimee & I plan on attending the Sask Conference in La Ronge in the fall.
5. I attended the first Culture Days meeting May 13th, and the Library will continue to host our Human Book Night.

6. We started our Family Storytime May 19th. Susan Lethbridge has agreed to run the program every Tuesday morning 10:30-11:30. This program is offered through our Wpg foundation grant of \$4,000.00 (Wages/Honoaria \$2,016.00, \$700.00 refreshments, supplies \$400.00, advertising \$300.00 etc)
7. We have completed renovations in the Kinsmen Room, for our new Family Storytime. The renovations have been made possible through Northern Neighbours Foundation grant.
8. Library hosted McIsaac School tour with 19 children and 4 adults. We read a story, did a tour, served snacks, and the children ended with a playtime. We did treat bags up for all the children as they left.
 9. The Library closed for the week of June 1-5, for renovations, and organizing all the rooms due to the Kinsmen Room renovation.

MOTION: HANSON/FONTAINE

To accept Administrator's report as presented

Carried

MOTION: DIXON/HANSON

To adjourn meeting 12:50 pm

Carried

Signed:
