



Flin Flon Public Library
58 Main St. Flin Flon, Mb

MINUTES

BOARD MEETING: June 24, 2016

PRESENT



Nora Fontaine, Bill Hanson, Buz Trevor, Val Dixon, Karen MacKinnon, Cindy McLean
Regrets: Bunny Burke, Blaine Veitch, Tom Goodman

❖ **CHAIRPERSON: BUZ TREVOR CALLED THE MEETING TO ORDER AT 12:10.**

MOTION: to accept the agenda as presented.



K MacKinnon / B. Hanson



CARRIED

MOTION: to accept the minutes from the previous Board meeting.



B Hanson / K MacKinnon



CARRIED

❖ **CORRESPONDENCE:**

- ❖ Mb Library Trustees Assoc-re exploring the unification of several Manitoba library associations under one umbrella organization.
- ❖ Donation request Bev Wadham-medical costs cancer patient Cindy March (donated books)
- ❖ Kendall & Pandya-registered Charity return, financial statements for year end Dec 31/15, and invoice \$3,200.00
- ❖ Truth and Reconciliation-copy of final report regarding residential schools
- ❖ PNLS-invite to retirement tea Audrey Mark, and introduction of new Director-James Hope Howard
- ❖ PNLS-Annual report
- ❖ PLS-request for mileage claim Mb Library conference
- ❖ Survey results-Counting Opinions
- ❖ CIBC-advising no longer taking bill payments (can only debit account electronically)
- ❖ Northern Neighbours grant approval \$7,643.00 and invite to reception June 16th 2016
- ❖ Women's Resource Centre Walk-A-Mile-In-Her-Shoes fundraising invite
- ❖ E-mail: Norva-(Karen Clark) regarding our discussion of call to artists to paint the reception area limestone bottom counter
- ❖ Northern Neighbours-grant cheque (re grant Joe Brain Fund)
- ❖ Thank you Sheila Malchuk for locating a photocopying 1971 Trout Festival booklet
- ❖ Letter of resignation of Library Chairperson Buz Trevor

❖ **NEW BUSINESS:**

- ❖ Discussed back office cupboards

MOTION: To purchase back office cabinets \$1633.19 McMunn & Yates. Bill Hanson install \$300.00. Cash in \$1933.19 from GIC to pay

N Fontaine/B
Burke

CARRIED

❖ **FINANCIAL REPORT:**

- ❖ Administrator presented Financial statements to June 24/16

MOTION: To accept Financial report as presented

B Hanson/ B
Burke

CARRIED

ADMINISTRATOR'S REPORT:

1. Administrator attended first Culture Days meeting May 12th. The library will once again be holding our annual wine & cheese evening. We have decided to go with "Where the Wild things Are" theme, and all Human books will be part of a "Northern Manitoba Wilderness" theme.
2. After my discussion with Charles Boulet, AJ's inspected our furnace May 12th
3. I interviewed Mikayla Gawiak and Shannah Fisher for the two student positions, and hired both girls. They have been working very hard on so many camp days!
4. The library held another Ore Samples Author Reading, on May 26th. Lorri Neilson Glynn was the guest author. We started at 6:00 this time, to also include a writing workshop.
5. Administrator held a staff barbeque May 28th, to say farewell to Tara Redahl, and also Aimee Best.
6. VA Plumbing called in May 9th, as bathroom sink was falling off the wall in downstairs bathroom
7. May 9th, McMunn & Yates attended library to re-measure countertops, and measure back office walls for possible cabinets.
8. Administrator, along with both students attended CFAR on May 14th, for an interview regarding all of our Summer Camp Days.
9. Administrator attended City chambers, at 7:00 pm on May 16th, to receive our grant presentation from Northern Neighbours
10. Melody Borschewski has been spending some time at the library, as part of her Library and Information Program practicum. She is required to have two weeks training.
11. The library hosted Mrs Fisher's Mclsaac Grad 2 class for tour on May 21st, complete with a story and snack
12. Administrator has been coordinating contractors for the renovation. Dave Krassilowsky has completed the reception area and back office/bathroom painting. We are waiting for the countertops to be installed, and I have been in conversation with Norva regarding the mural at the reception area. The staff are also painting the remaining shelves in the back office
13. As the library's representative, Administrator attended Chamber of Commerce luncheon meeting, May 23rd, to welcome MCC President Chuck Davidson.
14. Alecia off vacation May 16. Celeste sick May 12th and morning of May 30th. Celeste also off June 14th, to be with her husband for surgery.
15. The library is holding our discard book sale, hoping to raise funds to purchase a new playhouse in the children's area. We will also be closing the library the afternoon of June 30th, as part of Main Street Days. We will be selling books outside, and registering children for all our camps

MOTION: To Adjourn



K MacKinnon/BBurke



CARRIED: meeting
adjourned at 1:10

Signed: _____ Date: _____